EXHIBIT B VOLUME TWO OF REDACTED VERSION OF DOCUMENT SOUGHT TO BE FILED UNDER SEAL

EXHIBIT V

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1
                     UNITED STATES DISTRICT COURT
                   NORTHERN DISTRICT OF CALIFORNIA
 2
 3
 4
     IN RE: FACEBOOK, INC. CONSUMER ) MDL No. 2843
 5
     PRIVACY USER PROFILE LITIGATION) Case No.
               ) 18-md-02843-VC
 6
 7
     This document relates to:
 8
     ALL ACTIONS
 9
10
11
12
13
      *** HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY ***
14
15
16
       REMOTE VIDEOTAPED DEPOSITION BY VIRTUAL ZOOM OF
17
                 FACEBOOK INC. REPRESENTATIVE,
18
                  KONSTANTINOS PAPAMILTIADIS
19
                  TUESDAY, FEBRUARY 23, 2021
20
21
22
     Reported by:
23
     Ashala Tylor, CSR #2436, CLR, CRR, RPR
24
     JOB NO. 4473154
25
    PAGES 1 - 280
                                                    Page 1
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INITION STATES INSTRUCT COURT	1 APPEARANCES (continued)
1 UNITED STATES DISTRICT COURT 2 NORTHERN DISTRICT OF CALIFORNIA	2 FOR PLAINTIFFS:
3	3 KELLER ROHRBACK LLP
	4 BY: DAVID KO, ESQ.
4 IN RE: FACEBOOK, INC. CONSUMER) MDL No. 2843	5 CARI C. LAUFENBERG, ESQ.
5 PRIVACY USER PROFILE LITIGATION) Case No.	
6) 18-md-02843-VC	6 DAVID LOESER, ESQ. 7 1201 Third Avenue, Suite 3200
7 This document relates to:)	
8 ALL ACTIONS)	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
9	9 206.623.3384
10	10 dko@kellerrohrback.com
II	11 claufenberg@kellerrohrback.com
12	12 dloeser@kellerrohrback.com
13	13
14	14
15	15
16 Videotaped deposition of FACEBOOK, INC.	16
17 REPRESENTATIVE, KONSTANTINOS PAPAMILTIADIS taken via	17
18 virtual Zoom, commencing at 9:10 a.m. and ending at	18
19 3:58 p.m., on Tuesday, February 23, 2021, before Ashala	19
20 Tylor, CSR No. 2436, RPR, CRR, CLR.	20
21	21
22	22
23	23
24	24
Page Page	25 Page
1 APPEARANCES OF COUNSEL:	1 APPEARANCES (continued)
2 FOR THE PLAINTIFF:	2 FOR THE DEFENDANT FACEBOOK, INC.:
3 BLEICHMAR FONTI & AULD LLP	3 GIBSON, DUNN & CRUTCHER LLP
4 BY: LESLEY E. WEAVER, ESQ.	4 BY: DEBORAH STEIN, ESQ.
5 ANNE DAVIS, ESQ.	5 MARTIE KUTSCHER CLARK, ESQ.
6 MATTHEW MONTGOMERY, ESQ.	6 333 S. Grand Avenue, 47th Floor
7 MATTHEW MONTGOMERT, ESQ.	7 Los Angeles, California 90071
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15 mmeiamed@blaiaw.com	15 New York, New York 10166
16	16 212.351.4000
17	17 lmumm@gibsondunn.com
18	18 19 Also Present:
19	
20	20 Ian Chen, In-House Facebook Counsel
	21 Kimberly Decker, Videographer
21	
22	22
22 23	23
22	

2 (Pages 2 - 5)

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I INDEX	1 state them at the time of your appearance, beginning 09:11
2 WITNESS EXAMINATION BY PAGE	2 with the noticing attorney. 09:11
3 KONSTANTINOS PAPAMILTIADIS	3 MS, WEAVER: Good morning, everybody. I'm 09:11
4 Ms. Weaver 9, 171	4 Lesley Weaver, co-lead counsel for plaintiffs and 09:11
5	5 from Bleichmar Fonti & Auld. 09:11
6 EXHIBITS	6 MS, DAVIS: Good morning. Anne Davis also 09:11
7 NO. DESCRIPTION PAGE	7 for plaintiffs, Bleichmar Fonti & Auld. 09:11
8 Exhibit 1 Plaintiffs' Amended Notice of 10	8 MR. MONTGOMERY: Matthew Montgomery for 09:11
9 Deposition of Defendant Facebook,	9 plaintiffs, Bleichmar Fonti & Auld. 09:11
0 Inc. Pursuant to Federal Rule of	10 MR. MELAMED: Matt Melamed for plaintiffs, 09:11
1 Civil Procedure 30(b)(6)	11 Bleichmar Fonti & Auld. 09:11
12 Exhibit 2 Discovery Order No. 9 10	
	12 MS. LAUFENBERG: Cari Laufenberg for 09:11
	13 plaintiffs from Keller 09:11
4 Exhibit 3 Email from Simone LiTrenta to 49	14 THE REPORTER: I'm sorry, one more time, 09:11
Matt Scutari and others, 5-8-14,	15 please. 09:11
6 FB CA MDL 00213423 - 443	16 MS. LAUFENBERG: Cari Laufenberg for 09:11
7 Exhibit 4 Email exchange, top one from 240	17 plaintiffs from Keller Rohrback. 09:11
8 Simon Cross to Steven Elia,	18 MR. KO: David Ko of Keller Rohrback also 09:11
9 1-29-15, FB-CA-MDL-00227697 - 699	19 on behalf of the plaintiffs. Good morning. 09:12
20 Exhibit 5 Excel spreadsheet, 265	20 MR. LOESER: Good morning. Derek Loeser 09:12
21 FB-CA-MDL-01434884.csv	21 from Keller Rohrback for plaintiffs. 09:12
22 Exhibit 6 Excel spreadsheet, 266	22 MS. STEIN: Are you ready for defendant? 09:12
23 FB-CA-MDL-01434885.csv	23 Deborah Stein from Gibson, Dunn on behalf 09:12
24 Instruction Not to Answer	24 of defendant Facebook. 09:12
25 Page 91, Line 9	25 MS, CLARK: Martie Kutscher Clark from 09:12
1 Tuesday, February 23, 2021	Gibson, Dunn also on behalf of Facebook. 09:12
2 9:10 a.m.	2 MS, MUMM: Laura Mumm from Gibson, Dunn on 09:12
3000	3 behalf of Facebook. 09:12
4	4 MR. CHEN: And this is Ian Chen. I am 09:12
5 THE VIDEOGRAPHER: Good morning. We are 09:10	5 in-house counsel for Facebook. 09:12
6 going on the record at 9:10 a.m. on February 23rd of 09:10	6 THE VIDEOGRAPHER: Would the court 09:12
7 2021. All participants are attending remotely. 09:10	7 reporter please swear in the witness. 09:12
8 Audio and video recording will continue to 09:10	8 09:13
9 take place unless all parties agree to go off the 09:10	9 KONSTANTINOS PAPAMILTIADIS, 09:13
0 record. 09:10	10 being first duly sworn or affirmed to testify 09:13
1 This is Media Unit 1 of the recorded 09:10	11 to the truth, the whole truth, and nothing but 09:13
있는	
2 deposition of Facebook, Inc. representative, 09:10 3 Konstantinos Papamiltiadis, taken by counsel for the 09:10	12 the truth, was examined and testified as follows: 09:13
	13 THE REPORTER: Proceed, Counsel. 09:13
4 plaintiffs in the matter of Facebook, Inc. Consumer 09:10	14 EXAMINATION 09:13
5 Privacy User Profile Litigation filed in the 09:10	15 BY MS. WEAVER: 09:13
6 United States District Court, Northern District of 09:10	16 Q. Good morning. And thank you very much for 09:13
7 California, Case Number 18-md-02843-VC. 09:10	17 being here this morning and as we adjust to this new 09:13
8 My name is Kimberly Decker from Veritext 09:10	18 process. 09:13
9 Legal Solutions and I'm the videographer. The court 09:10	19 May I address you as K.P. throughout the 69:13
20 reporter is Ashala Tylor. I'm not related to any 09:10	20 deposition or would you prefer Mr. Papamiltiadis? 09:13
21 party in this action, nor am I financially 09:11	21 A. I don't need to ask counsel's permission 09:13
22 interested in the outcome. 09:11	22 to answer that question. I guess you can. 09:13
Counsel and all present will now state 09:11	23 Q. All right. You come prepared. 09:13
24 their appearances and affiliations for the record. 09:11	24 I'm going to start by marking a couple of 09:13
25 If there are any objections to proceeding, please 09:11	25 exhibits, and I think that you've practiced with 09:13

3 (Pages 6 - 9)

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and the control of th	
1 your counsel about how to pull those down. These 09:1	
2 will be the deposition notice and Discovery Order 09:13	
Number 9. 09:13	3 A. I believe I have seen parts of that. 09:16
4 So, first, we'll mark as Exhibit I the 09:13	4 Q. Okay, So do you recognize it as the 09:16
5 notice for deposition in this action. And Ms. Davis 09:13	
6 is going to be marking that right now and uploading 09:1	
7 it. 09:13	7 Q. And are you here today to testify on 09:16
8 (Exhibit 1 was marked for 09:13 9 identification and attached 09:13	8 behalf of Facebook? 09:16 9 A. Yes, I am. 09:16
a consistence Parketan	
) hereto.) 09:13 MS, WEAVER: And then as Exhibit 2 she 09:1:	10 Q. Okay. And are you here to testify 09:16 3 11 regarding the format, nature, and location of 09:16
	프로
2 will mark Discovery Order Number 9. 09:13 3 (Exhibit 2 was marked for 09:13	12 discoverable user data as defined by Discovery Order 09:16 13 Number 9 as set forth on Topic 1? 09:17
identification and attached 09:13	14 A. I am not really sure I understand exactly 09:17
hereto.) 09:13	15 what that sentence means. 09:17
6 BY MS. WEAVER: 09:13	16 Q. Okay. Do you understand that you are 09:17
7 Q. And I'll direct you to the portions of 09:13	17 testifying in response to Topic 1? 09:17
8 those exhibits I'd like you to review. Just let us 09:13	18 MS, STEIN: Objection to form, 09:17
9 know when you have those. 09:14	19 THE WITNESS: Topic 1 is sorry, 09:17
0 MS. DAVIS: They are distributed now. 09:14	20 scrolling through the document. 09:17
1 BY MS. WEAVER: 09:14	21 MS. STEIN: I'll just state for the record 09:17
2 Q. Are you seeing those, K.P., in your - 09:14	22 that we lodged objections to the description of the 09:17
3 A. Not yes, I can see Exhibit 2 nov. 09:14	23 categories in this notice, but, you know, the 09:17
4 Q. Okay. Let's start with 1. 09:14	24 witness is free to describe his understanding as to 09:17
5 A. I don't need to refresh - I don't need to 09:14	25 what he's going to be testifying about today. 09:17
	age 10 Page
1 refresh the browser, right? It's automatic, so 09:14	1 BY MS. WEAVER: 09:17
MS. DAVIS: On my end it shows that 1 and 09:14	4 2 Q. So I'll restate my question, K.P. Have 09:17
3 2 are distributing. 09:14	3 you reviewed Topic 1 before today? 09:17
THE VIDEOGRAPHER: And you do need to 0	99:14 4 A. I'm sorry, I'm having a hard time locating 09:17
5 refresh. 09:14	5 where is the Topic 1. 09:17
6 THE WITNESS: Okay. 09:15	6 Q. Okay. It's page 2 where it says "Matters 09:17
7 MS. WEAVER: Yeah, I'm still just seeing 09:15	7 for Testimony" under Roman Numeral III. 09:17
8 2. 09:15	8 MS. STEIN: Lesley, I think it may be 09:17
9 THE WITNESS: Yeah, I can only see 2. 09:15	9 further down in the document. 09:18
0 MS. WEAVER: Do you see it now? 09:15	10 MR. KO: Yeah, there's a couple page 2s. 09:18
THE WITNESS: Let me refresh as well, 09:15	11 K.P., it's page 6 of the PDF. 09:18
Okay. Great. Do you want me to open 09:15	12 THE WITNESS: Okay. Sorry. 09:18
3 number 1? 09:15	13 BY MS. WEAVER: 09:18
4 BY MS. WEAVER: 09:15	14 Q. My apologies. 09:18
5 Q. Yes, please. Thank you. 09:15	15 A. I was like I was like, what am I 09:18
	16 missing here? 09:18
	 Q. I apologize for that. 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15	18 I see. Yes, it's page 2 of the exhibit. 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15	
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15	18 I see. Yes, it's page 2 of the exhibit. 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15 0 Exhibit 1 is Plaintiffs' Amended Notice of 09:15	18 I see. Yes, it's page 2 of the exhibit. 09:18 19 A. Wait. Now, I'm getting confused. It's 09:18 20 page 2 so I have page 2 under Schedule A. I 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15 0 Exhibit 1 is Plaintiffs' Amended Notice of 09:15 1 Deposition of Defendant Facebook, Inc. Pursuant to 09:15	18 I see. Yes, it's page 2 of the exhibit. 09:18 19 A. Wait. Now, I'm getting confused. It's 09:18 20 page 2 so I have page 2 under Schedule A. I 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15 10 Exhibit 1 is Plaintiffs' Amended Notice of 09:15 11 Deposition of Defendant Facebook, Inc. Pursuant to 09:15 12 Federal Rule of Civil Procedure 30(b)(6) 09:15 13 Q. K.P., I'll direct your attention just to 09:16	18 I see. Yes, it's page 2 of the exhibit. 09:18 19 A. Wait. Now, I'm getting confused. It's 09:18 20 page 2 so I have page 2 under Schedule A. 1 09:18 21 have 09:18
7 A. Can I take a look? 09:15 8 Q. Yes, please. 09:15 9 MS. WEAVER: And, for the record, 09:15 0 Exhibit 1 is Plaintiffs' Amended Notice of 09:15 0 Deposition of Defendant Facebook, Inc. Pursuant to 09:15 2 Federal Rule of Civil Procedure 30(b)(6) 09:15	18 I see. Yes, it's page 2 of the exhibit. 09:18 19 A. Wait. Now, I'm getting confused. It's 09:18 20 page 2 so I have page 2 under Schedule A. I 09:18 21 have 09:18 22 Q. Right. Go to Schedule A and page 2 of 09:18 23 Schedule A. 09:18

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I O Provide 00.10	1 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
1 Q. Exactly. 09:18 2 A. Okay. 99:18	1 I reviewed certain documents, yes, but I 09:20 2 don't know if that was all of them. 09:20
3 Q. So do you see where it says "Topic 1: The 09:18	3 Q. Okay. And what did you review? 09:20
4 format, nature, and location of 'discoverable user 09:18	4 A. I reviewed this document, for example. I 09:20
5 data' as defined by Discovery Order Number 9?" Do 09:18	5 reviewed some data policies from the past 10 or so 09:20
6 you see that? 09:18	6 years. I reviewed the contents of the download 09:20
7 A. Yes, I do see that. 09:18	7 information files. I reviewed developer 09:20
8 Q. Are you here today to testify regarding 09:18	8 documentation. Different things. 09:21
9 that topic? 09:18	9 Q. Okay. So when you say you reviewed data 09:21
0 MS. STEIN: Objection to form. 09:18	10 policies, about how many did you review? 09:21
1 THE WITNESS: Like I said 09:18	11 A. I can't remember. Five or six. 09:21
2 BY MS. WEAVER: 09:19	12 Q. Okay. And you said you also reviewed 09:21
3 Q. You may answer. 09:19	13 developer documentation; is that right? 09:21
4 A. I don't know what "format" means in that 09:19	14 A. Yes. 09:21
5 context, or "location," but I'm here to tellyou 09:19	15 Q. And what do you mean by that? What were 09:21
6 about how Facebook has access to user data and how 09:19	16 those documents? 09:21
7 this is made available to third parties if that's 09:19	17 A. And so any information with regards to our 09:21
8 relevant. 09:19	18 APIs is fully documented on our website, 09:21
9 Q. Okay. Great. And are you here to discuss 09:19	19 developers.facebook.com. And so while I spent a 09:21
0 data collected from a user's on-platform activity as 09:19	20 considerable amount of my time there, I wanted to 09:21
21 well as off-platform activity? 09:19	21 familiarize myself with certain aspects of the API 09:21
22 A. Yes. (9:19	22 that's maybe, you know, the item of your questions 09:21
23 Q. Okay. Great. As well as data inferred 09:19	23 here. 09:21
4 from on- or off-platform activity? 09:19	24 Q. Okay. And how many developer documents 09:21
25 A. That's correct. 09:19	25 did you review? 09:21
Page 14	Page
1 Q. Okay. Great. 09:19	1 A. I mean the developer website is 5,000 09:21
What did you do to prepare for your 09:19	2 pages. I reviewed at least, you know, documentation 09:21
3 deposition today? 09:19	3 for the basic APIs. 09:21
 A. Well, part of my job is to you know, 09:19 	4 Q. And when you say "the basic APIs" which 09:21
5 and so my day-to-day job is to work on integrations 09:19	5 APIs do you mean? 09:22
6 that have access to data, including user data. I 09:19	6 A. The Graph API. 09:22
7 have been a Facebook employee for the last eight and 09:19	7 Q. Which version? 09:22
8 a half years, so this is my day-to-day job to some 09:19	8 A. Well, there is only one version right now. 09:22
9 extent. At the same time I had a number of sessions 09:19	9 Q. You reviewed the current version? 09:22
0 with my counsels in preparation of this deposition 09:19	10 A. The current version, yes. 09:22
1 to make sure that I familiarize myself with certain 09:19	11 Q. Okay. Did you understand that testimony 09:22
2 aspects related to this deposition. 09:20	12 today was to be limited to the time period 2012 to 09:22
13 Q. Great. And looking back at Exhibit 1, if 09:20	13 2017? 09:22
14 you turn to the next page, it says "Schedule B" 09:20	14 A. Yes, I do. 09:22
5 after the matters? 09:20	15 Q. Okay. So did you review the Graph API 09:22
6 A. Yes. (9:20	16 documentation for that time period? 09:22
 Q. Do you see where it says Plaintiffs' 09:20 	17 A. I don't need to. I understand. 09:22
8 request for production of certain documents? There 09:20	18 Q. Because 09:22
9 are two categories of documents. 09:20	19 A. Because I understand Version 1 of the API 09:22
20 A. Yeah, 59:20	20 as well as I do the current version. 09:22
21 Q. Did you review any documents or consult 09:20	21 Q. And how many developer documents did you 09:22
them to prepare for your deposition today? 09:20	22 say you reviewed? 09:22
23 A. I'm not sure they all documents. This is 09:20	23 A. It's hard to quantify a number of pages. 09:22
24 something I can, you know, like suggest that I have 09:20	24 They're web pages, right? So I don't know how you 09:22
25 knowledge of. 09:20	25 want me to - I may have reviewed like three or four 09:22
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1	different, you know, like web pages. 09:22	,	A. Historically that platform has evolved 09:25
2	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		2 from being just facebook.com to include Instagram, 09:25
	is that right? 09:22		3 Messenger, Oculus, and 09:25
4	A. Yes. (9:22		4 Q. And so is the platform the website upon 09:25
5	Q. Great. And then did you say that you 09:		5 which users engage? Is that fair to say? 09:25
			다른 사람들이 되고 있는데 구입이다. 사람들이 되었다면 하는데 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
	그러 맞은 가게 되어 있다면 하는 사람들이 되었다면 하는 사람들이 되었다면 하는 것이다.		6 A. It's not just the website because you most 09:25
7	A. Yes, the contents of the downloaded 09:		7 likely use I don't know if you have a Facebook 09:25
	information file, the fields included, more 09:2 specifically. 09:23		8 account, but I assume that you may have used 09:25 9 Facebook on your Apple device or your Android 09:25
0	Q. And was that a web page as well! 09:2		0 device. So it's not just the website. It used to 09:25
11			1 be just the website. 09:25
12	Q. And did you review anything else? 09:		2 Q. So Facebook now offers products and 09:25
13	A. I don't think so. That's that's pretty 09:23		3 services like Facebook Messenger, Facebook Watch, 09:25
	much it. (9:23		4 Facebook Portal, Facebook Business Tools and 09:25
15			5 Facebook Payments, correct? Is that correct? 09:25
	obviously already have requested production and		6 A. That's - 09:25
	identification of those documents. If they've 09:		7 MS. STEIN: Object to form. 09:25
	보고 있었다면 하면 하면 하면 하면 하면 하면 하면 하면 하면 하는데 하다.		8 THE WITNESS: I think you just listed some 09:25
19	Q. Do you have a current current CV? 09:		9 of our products, not every single product. 09:25
20	A. You mean a resume? 09:23		00 BY MS. WEAVER: 09:25
21	Q. Yes. (9:23	21	
22	A. Yes, I do. 09:23		22 they all collect data from users? 09:25
23	Q. Okay. Great. 09:23	2;	
24	그 그 어땠어? [1] 이 아이는 아이는 그는 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그	09:23	State of the state
25	Q. Okay. You joined Facebook in 2012; that's (09:23 2: Page 18	15 you? 09:26 Page
t	right? 09:23		A. If we are talking about creating an 09:26
2	A. Correct. 09:23	3	2 account which requires the user to enter a username, 09:26
3	Q. And you're a current employee; is that 09:	23	3 passwords, first name, last name, I don't think 09:26
4	right? 09:24		4 that's possible in every single one of those 09:26
5	A. Yes. (9:24	3	5 products. I don't know that you can create an 09:26
6	Q. So I hope you'll bear with us. We're 09:2	4 (6 account on Portal, for example. 09:26
7	laying the foundation, and this is our firs: 09:24		7 Q. Okay. But regardless of whether or not 09:26
8	deposition in this case, and so we need to establish 0	9:24	8 you create an account, do all of those services 09:26
9	a few definitions that I'm sure will seem obvious to	09:24	9 collect data about Facebook users? 09:26
10	you. 05:24	10	0 MS. STEIN: Objection to form and object 09:26
11	What is a Facebook user? 09:24	1	1 to the extent that some of those products may not be 09:26
12	MS. STEIN: I'm just going to I'n just 09:2	24 1:	2 from the relevant time period. 09:26
3	going to, you know, object to form, and, you know,		3 THE WITNESS: Yeah. 09:26
	the witness can testify as to his the 09:24	1-	4 BY MS. WEAVER: 09:26
	understanding he'll use today. 09:24	1:	15 Q. You may answer. 09:26
16	BY MS. WEAVER: 09:24	16	6 A. I mean that's that's probably a good 09:26
17	Q. So that means you may answer. Go ahead.	09:24 1	7 point. The products that you're talking about have 09:26
18	So what is a Facebook user? 09:24		8 not been available to users before 2017, but I'll 09:26
9	A. So I'll give you the definition that I 09:24		9 answer the question by - 09:26
	나 그렇게 되면 없는 일어야 하는 바람이 되면 살아 되었다. 나는 사람이 하는 것		20 Q. Thank you. 09:26
- 15	when we talk about the Facebook user, we are talking		21 A. – saying it depends. In most cases we 09:26
			22 are talking about activity data and not 09:27
21	and the second that the number his created		23 Q. What is the primary objective of the 09:27
21	that represents their presence on the Facebook (6)	9:24	
21 22 23	(1)		당 요 영화 그렇게 한 집에 가게 하면 생각하면 하지만 것 같아?
21 22 23	that represents their presence on the Facebook 09:24 Q. And what is a Facebook platform? 09:29	2	24 platform when it was originally created? 09:27 25 A. By "platform" you mean Facebook or the 09:27

6 (Pages 18 - 21)

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	SECTION AND DESCRIPTION OF THE PROPERTY OF THE		THE RESIDENCE OF THE PROPERTY	
19	Facebook developer platform? 09: Q. Facebook – well, let's start with 09:2		1 and bring capabilities and experiences for people 2 connect on their surfaces in many ways.	le to 09:29 09:29
2	그 그래는 반강 경기에 가장 하나 생각하게 되었다면 하는 것 같아.		H H	09:29
	Facebook and then talk about the Facebook develope platform. 09:27	er 09:27	3 Q. And is it fair to say that Facebook has	
		00.37	4 three constituents then: Its business partners,	09:29
5	MS. STEIN: Objection to form and beyond	09:27	5 developer partners, and users?	09:29
	the scope of what this witness is authorized to	09:27	6 MS. STEIN: Objection to form.	09:29
		9:27	7 THE WITNESS: I'm not sure I understan	
8	But you can testify as to your 09:27		8 exactly the definition of developer sorry,	09:29
	understanding just for foundation. 09:		9 business partner. Because, you know, like deve	
0	BY MS. WEAVER: 09:2	7	10 partners are also businesses. So I could probable	\$60.00 BOOK STATE
11	Q. I'll ask the question again. 09:27		11 put them in the same bucket.	09:29
12	What was the primary purpose of the	99:27	12 BY MS. WEAVER:	09:29
13	Facebook platform when it was created, the website?	09:27	 Q. I just didn't quite understand your answe 	er 09:29
14	 So Facebook, the the Facebook product, 	09:27	14 there, and my 09:29	9
15	which also is referred as platform, is or was	09:27	15 A. So I so I cannot really, you know, like	09:29
6	always meant to allow people to connect with each	09:27	16 give a distinction between business partners and	1 09:29
7	other and create a more open and connected world.	09:27	17 developer partners. Developer partners are also	09:29
18	Q. Thank you. 09:27		18 businesses. 09:30	
19	A. Which would help the value of community	09:27	19 Q. Got it. So who do you understand to be	09:30
20	and we build a service to basically help people	09:28	20 encompassed in the business partners?	09:30
21	connect. (9:28		21 A. Probably 09:30)
22	Q. So it was meant to allow people to connect	09:28	22 MS. STEIN: Objection to form.	09:30
23	socially as well; is that fair? 09:28		23 THE WITNESS: Sorry.	09:30
24	A. No, that's 09:28		24 BY MS. WEAVER:	09:30
25	MS. STEIN: Object to form. 09:	28	25 Q. You may answer. 0	9:30
		Page 22		Page
1	THE WITNESS: I mean I don't know of any	09:28	A. A business partner is probably anybody	09:30
2	other connection. 09:28		2 that is not a developer partner, I would imagine	in 09:30
3	BY MS. WEAVER: 09:2	8	3 that definition. 09:30	
4	Q. Okay. And what was the purpose of the	09:28	4 Q. Can you think of categories of business	09:30
	Q. Okay. And what was the purpose of the Facebook developer platform, in your understanding		4 Q. Can you think of categories of business 5 partners that would be included in that? Would	
	Facebook developer platform, in your understanding	? 09:28		
5	Facebook developer platform, in your understanding A. The Facebook develop 09:2	? 09:28	5 partners that would be included in that? Would	it 09:30
5 6 7	Facebook developer platform, in your understanding A. The Facebook develop 09:2	? 09:28 28	5 partners that would be included in that? Would 6 include data brokers, for example?	it 09:30 09:30 09:30
5 6 7 8	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here.	? 09:28 28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form.	09:30 09:30 09:30 e 09:30
5 6 7 8 9	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to	? 09:28 28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you're	09:30 09:30 09:30 e 09:30 e 09:30
5 7 8 9	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to	? 09:28 28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'r 9 referring to, data brokers. But I can — I can give 10 you a list of different partners in case that helps	09:30 09:30 09:30 e 09:30 e 09:30
5 6 7 8 9	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0	? 09:28 28 99:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can - I can give 10 you a list of different partners in case that helps	09:30 09:30 09:30 e 09:30 e 09:30
5 6 7 8 9 10	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection.	? 09:28 28 99:28 09:28 09:28 09:28 9:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'r 9 referring to, data brokers. But I can — I can give 10 you a list of different partners in case that helps 11 answer the question.	09:30 09:30 09:30 e 09:30 e 09:30 : 09:30
5 6 7 8 9 10 11 12	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow	? 09:28 28 99:28 09:28 09:28 09:28 9:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'r 9 referring to, data brokers. But I can — I can giv 10 you a list of different partners in case that helps 11 answer the question. 09: 12 BY MS. WEAVER:	09:30 09:30 09:30 e 09:30 e 09:30 : 09:30 :30 09:30
5 6 7 8 9 10 11 12 13	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can - I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please.	09:30 09:30 e 09:30 e 09:30 e 09:30 :30 09:30 09:30 ith 09:30
5 6 7 8 9 10 11 12 13 14	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w	09:30 09:30 09:30 e 09:30 e 09:30 09:30 09:30 09:30 ith 09:30 ers. 09:30
5 6 7 8 9 10 11 12 13 14 15 16	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can — I can giv. 10 you a list of different partners in case that helps 11 answer the question. 09: 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners.	9:30 99:30 99:30 e 09:30 e 09:30 :30 09:30 :30 09:30 ith 09:30 ers. 09:30 and 09:30
5 6 7 8 9 10 11 12 13 14 15 16 17	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners 16 One category of them is device manufacturers a 17 mobile operators. They help us build the with	9:30 99:30 99:30 e 09:30 e 09:30 :30 09:30 :30 09:30 ith 09:30 ers. 09:30 and 09:30
5 6 7 8 9 10 11 12 13 14 15 16 17 18	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners in 16 One category of them is device manufacturers a 17 mobile operators. They help us build the with 18 that period of time that I think you're talking	09:30 09:30 e 09:30 e 09:30 e 09:30 :30 09:30 09:30 iith 09:30 ers. 09:30 ind 09:30 09:31
5 6 7 8 9 10 11 12 13 14 15 16 17 18	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2	? 09:28 28 09:28 09:28 09:28 9:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you're 9 referring to, data brokers. But I can — I can giv. 10 you a list of different partners in case that helps 11 answer the question. 09: 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged with maybe four or five categories of so-called partners and mobile operators. They help us build the — with that period of time that I think you're talking about, they help us build Facebook-like experients.	9:30 99:30 99:30 e 09:30 e 09:30 09:30 09:30 ith 09:30 ers. 09:30 and 09:30 hin 09:30 09:31 nces 09:31
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2 A. And so our mission to you know, to	? 09:28 28 09:28 09:28 09:28 9:28 09:28 09:28 09:28 8 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can — I can giv 10 you a list of different partners in case that helps 11 answer the question. 09: 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners in the proof of them is device manufacturers a 17 mobile operators. They help us build the — with 18 that period of time that I think you're talking 19 about, they help us build Facebook-like experience 20 in order to reach a wider audience.	9:30 99:30 99:30 e 09:30 e 09:30 :30 09:30 :30 09:30 ith 09:30 ers. 09:30 and 09:30 hin 09:30 09:31 nees 09:31
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2 A. And so our mission to you know, to connect the world and bring the whole world closer	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28 09:28 8 09:28 09:28 28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can — I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners in 16 One category of them is device manufacturers a 17 mobile operators. They help us build the — with 18 that period of time that I think you're talking 19 about, they help us build Facebook-like experience 20 in order to reach a wider audience. 21 A second category is what we call	9:30 9:30 9:30 e 09:30 e 09:30 : 09:30 :30 09:30 :09:30 ith 09:30 ers. 09:30 ind 09:30 ind 09:31 inces 09:31 09:31
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2 A. And so our mission to you know, to connect the world and bring the whole world closer together is not something that we could do on our	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28 8 09:28 8 09:28 28 09:28 28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners 16 One category of them is device manufacturers a 17 mobile operators. They help us build the with 18 that period of time that I think you're talking 19 about, they help us build Facebook-like experience 20 in order to reach a wider audience. 21 A second category is what we call 22 developer partners. Those are third-party softw	09:30 09:30 09:30 e 09:30 e 09:30 : 09:30 : 09:30 : 09:30 ith 09:30 ith 09:30 ith 09:30 ith 09:31 ith 09:31 ith 09:31 ith 09:31 ith 09:31
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2 A. And so our mission to you know, to connect the world and bring the whole world closer together is not something that we could do on our own resources, you know. So we built the platform,	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28 09:28 8 09:28 09:28 28 09:28 09:28 09:28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you're 9 referring to, data brokers. But I can — I can give 10 you a list of different partners in case that helps 11 answer the question. 09. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged we 15 maybe four or five categories of so-called partners in mobile operators. They help us build the — with 18 that period of time that I think you're talking 19 about, they help us build Facebook-like experies 20 in order to reach a wider audience. 21 A second category is what we call 22 developer partners. Those are third-party softw 23 companies that have access to our APIs and the	op:30 op:30 e
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Facebook developer platform, in your understanding A. The Facebook develop 09:2 MS. STEIN: I'm going to object here. This, you know, is both outside the scope of the deposition and what this witness is authorized to testify about. And dating dating back 0 MS. WEAVER: I understand your objection. You can either instruct him not to answer or allow him to answer. 09:28 MS. STEIN: I will allow him to answer to his understanding. 09:28 BY MS. WEAVER: 09:2 Q. So you referenced the Facebook developer platform earlier. What's your understanding of its purpose when it was created? 09:2 A. And so our mission to you know, to connect the world and bring the whole world closer together is not something that we could do on our	? 09:28 28 09:28 09:28 09:28 09:28 09:28 09:28 8 09:28 8 09:28 28 09:28 28 09:28	5 partners that would be included in that? Would 6 include data brokers, for example? 7 MS. STEIN: Objection to form. 8 THE WITNESS: I'm not sure what you'n 9 referring to, data brokers. But I can I can give 10 you a list of different partners in case that helps 11 answer the question. 12 BY MS. WEAVER: 13 Q. Yes, that would be helpful, please. 14 A. So historically Facebook has engaged w 15 maybe four or five categories of so-called partners 16 One category of them is device manufacturers a 17 mobile operators. They help us build the with 18 that period of time that I think you're talking 19 about, they help us build Facebook-like experience 20 in order to reach a wider audience. 21 A second category is what we call 22 developer partners. Those are third-party softw	09:30 09:30 09:30 e 09:30 e 09:30 : 09:30 : 09:30 : 09:30 ith 09:30 ith 09:30 ith 09:30 ith 09:31 ith 09:31 ith 09:31 ith 09:31 ith 09:31

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1 A third category is anybody that is a 09:31	1 also mean data and we can ask for clarification. 09:33
2 business that is publishing on our platform, from 09:31	2 But, in general, that's the same concept for 09:33
3 news companies to NZOs, the UNICEFs of this world. 09:31	3 purposes of this deposition; is that fair? 09:33
4 The WHO is using our platform to make sure that 09:31	4 A. Yeah. I just want to make sure that, you 09:34
5 people have accurate information about COVID; we 09:31	5 know, like we don't use those terms very loosely, 09:34
would consider them to be a partner of some sort. 09:31	6 because sometime the information that we are talking 09:34
And a fourth category would be what, I 09:31	7 about is activity information and not necessarily 09:34
3 think, other comments may call suppliers. 09:31	8 user data. 09:34
09:31	 Q. I understand. So we'll just clarify so 09:34
09:31	10 that we have our meanings correctly. 09:34
09:32	11 So does Facebook collect information about 09:34
09:32	12 when users are using and have last used products, 09:34
09:32	13 for example? 09:34
We would still call 09:32	14 A. Any product, no. The Facebook products, 09:34
them or refer to them as a business partner in that 09:32	15 yes. 09:34
sense. 09:32	 Q. Okay. And Facebook collects information 09:34
So those broadly are the four categories 09:32	17 about posts and videos and contents that they 09:34
of partners that I can - I'm not sure if that 09:32	18 review; is that right? 09:34
answers your question. 09:32	19 MS. STEIN: I'm just going sorry. I 09:34
Q. That's very helpful. No, thank you very 09:32	20 just want to so 09:34
much. 09:32	21 MS. WEAVER: Please don't coach the 09:34
And so, again, this is rudimentary, but 09:32	22 witness. Just state an objection. 09:34
what do you understand "data" to mean? 09:32	23 MS. STEIN: No, Lesley, this is to you 09:34
And let me back up and say every time 1 09:32	24 actually. Just so you're framing your questions in 09:34
s ask you in this deposition I refer to "you," 09:32 Page 2	25 the present, but the time period is 2012 to 2017. 09:34 Page
because you're testifying on behalf of Facebook, I 09:32	Do you want to have some sort of agreement so that
mean Facebook. Is that fair? 09:32	2 that's 09:34
A. (Unreportable response.) 09:32	3 MS. WEAVER: Sure. 09:34
Q. Do you have what is your general 09:32	4 MS. STEIN: You know what I'm saying? I 09:34
understanding of what data is? 09:32	5 just want to have something on the record. I have a 09:35
A. I'm waiting for my counsel. She is not 09:32	6 feeling 09:35
talking so I can answer, I guess. 09:32	7 MS, WEAVER: That is fair. 09:35
Q. Yes, exactly. 09:32	8 MS. STEIN: — it might go in and out. 09:35
A. There is a little bit of lag there is a 09:32	9 But I don't coach witnesses, so you know, for the 09:35
little bit of lag. Sorry. I just want to make sure 09:32	10 record. 09:35
I don't talk over about you everybody. 09:33	11 MS. WEAVER: Great. 09:35
Data is information. 09:33	12 Q. So for purposes of this deposition, K.P., 09:35
Q. Okay. And content and code and materials 09:33	13 we're going to be referring to the time period 2012 09:35
as well are all information. Is that all data, in 09:33	14 to 2017. You can assume that. If you need to 09:35
your understanding? 09:33	15 clarify a question, let's just clarify it. Is 09:35
A. Code is not really information. 09:33	16 that is that fair? Okay. 09:35
Information in the code, if you are an engineer, 09:33	17 A. That's fine by me. 09:35
yes. But not in a for everybody else. 09:33	18 But can you repeat the question? 09:35
Q. Great. Does Facebook collect information 09:33	19 Q. Yeah, no problem. 09:35
about how users use Facebook's products? 09:33	20 A. Thanks. 09:35
	21 Q. So does Facebook also log when users are 09:35
A. It's kind of broad statement, but we do 09:33	
	22 using and have last used Facebook's products? 09:35
have an understanding of when people use our 09:33	22 using and have last used Facebook's products? 09:35 23 A. Yes, we would know when you open them up 09:35
2 have an understanding of when people use our 09:33 3 services, yes. 09:33	23 A. Yes, we would know when you open them up 09:35
2 have an understanding of when people use our 09:33	23 A. Yes, we would know when you open them up 09:35

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1 contents users view? 09:35	1 users use? 09:38
2 A. Yes, we would. 09:35	2 MS, STEIN: Object to the form. 09:38
3 Q. Okay. And do you collect information 09:35	3 THE WITNESS: I'm not sure I understand 09:38
4 about how users' use features like the camera. 09:36	4 what "tracking" means in that sense. 09:38
5 Facebook camera? 09:36	5 BY MS. WEAVER: 09:38
6 A. I don't know. I don't think so. Ualess 09:36	6 Q. So I'm just again reading to you. 09:38
7 it's within the app itself. 09:36	7 "We use information collected about users' 09:38
8 Q. Okay. Does Facebook analyze content 09:36	8 use of our products on their phone to better 09:38
9 information about users? 09:36	9 personalize the content they see when they use our 09:38
0 A. I'm not sure I understand the question. 09:36	10 products on another device such as their laptop or 09:38
What do you mean "content"? 09:36	11 tablet, or to measure whether they took an action in 09:38
2 Q. Well, I'm just trying to introduce a 09:36	12 response to an ad we showed them on their phone on a 09:38
3 couple of topics here, and I'm actually working off 09:36	13 different device." 09:38
4 the congressional testimony that Facebook submitted 09:36	14 Is that a true statement? 09:38
5 in 2018. (9:36	15 A. Yes, that's a true statement. 09:38
6 So it says "We also receive and analyze 09:36	16 Q. Okay. Does that include battery level? 09:38
7 content, communications and information that other 09:36	17 A. I don't think so. 09:38
8 people provide when they use our products." 09:36	18 Q. Is it a true statement that Facebook 09:38
9 So I'm just asking you, is it true that 09:36	19 obtains information from these devices which 09:38
0 Facebook receives and analyzes content, 09:36	20 includes information about the operating system, 09:38
1 communications and information that other people 09:36	21 hardware and software versions, battery level, 09:39
2 provide? 09:36	22 signal strength, available storage space, browser 09:39
3 A. By "other people," I guess we mean users? 09:36	23 type, app and file names and types, and plug-ins? 09:39
4 Q. Yes. (9:36	24 Is that a true statement? 09:39
5 A. Okay. I think there's definitely some 09:36 Page 30	25 A. There are certain things there that I 09:39 Page
1 truth to that statement. I mean just to give you an 09:37	1 don't think we have any access to. But there are 09:39
2 idea, if you come to Facebook and you post something 09:37	2 certain others like the browser version like I 09:39
3 that is against our policies, if if it's an 09:37	3 mentioned before that we do. 09:39
4 explicit, you know, something that prometes violence 09:37	4 Q. Again, this is from Congress's 09:39
5 or something like that, we have a responsibility to 09:37	5 congressional written testimony. 09:39
6 take it down. So in that sense we do analyze that 09:37	6 Does Facebook collect information about 09:39
7 content for the purposes of keeping our community 09:37	7 operations and behaviors performed on devices such 09:39
8 safe. 09:37	8 as whether a window is foregrounded or backgrounded 09:3
 Q. Okay. Is it true that Facebook collects 09:37 	9 or mouse movements? 09:39
0 information about the computers, phones, connected 09:37	10 MS. STEIN: Objection to form. 09:39
1 TVs and other web-connected devices that users use? 09:37	11 THE WITNESS: 1 don't know. 09:39
2 A. Throughout the the activity we would 09:37	12 BY MS. WEAVER: 09:39
3 collect the IP address. If it's connected - or if 09:37	13 Q. Does Facebook collect that information? 09:39
	13 Q. Does Facebook collect that information? 09:39 14 A. I don't know. 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37	
3 collect the IP address. If it's connected - or if 09:37 4 the user is connected through a mobile phone, we 09:37	14 A. I don't know. 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37	14 A. I don't know. 09:39 15 Q. You don't know? 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37	14 A. I don't know. 09:39 15 Q. You don't know? 09:39 16 A. I don't know. 09:39 17 Q. Okay. Does Facebook collect identifiers 09:39 18 about users? 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the browser 09:37	14 A. I don't know. 09;39 15 Q. You don't know? 09;39 16 A. I don't know. 09;39 17 Q. Okay. Does Facebook collect identifiers 09;39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the browser 09:37 8 version, things like this. 09:37	14 A. I don't know. 09:39 15 Q. You don't know? 09:39 16 A. I don't know. 09:39 17 Q. Okay. Does Facebook collect identifiers 09:39 18 about users? 09:39
3 collect the IP address. If it's connected - or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the biowser 09:37 8 version, things like this. 09:37 9 Q. Okay. And does Facebook use the 09:37	14 A. I don't know. 09:39 15 Q. You don't know? 09:39 16 A. I don't know. 09:39 17 Q. Okay. Does Facebook collect identifiers 09:39 18 about users? 09:39 19 A. Can you explain what you mean by 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the browser 09:37 8 version, things like this. 09:37 9 Q. Okay. And does Facebook use the 09:37 0 information collected about users' use of their 09:37	14 A. I don't know, 09;39 15 Q. You don't know? 09;39 16 A. I don't know. 09;39 17 Q. Okay. Does Facebook collect identifiers 09;39 18 about users? 09;39 19 A. Can you explain what you mean by 09;39 20 "identifiers"? 09;39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the biowser 09:37 8 version, things like this. 09:37 9 Q. Okay. And does Facebook use the 09:37 1 products to better personalize the content, 09:38	14 A. I don't know. 09:39 15 Q. You don't know? 09:39 16 A. I don't know. 09:39 17 Q. Okay. Does Facebook collect identifiers 09:39 18 about users? 09:39 19 A. Can you explain what you mean by 09:39 20 "identifiers"? 09:39 21 Q. Yeah. What is an identifier? Do you 09:39
3 collect the IP address. If it's connected – or if 09:37 4 the user is connected through a mobile phone, we 09:37 5 probably collect information about the carrier. If 09:37 6 they are on a desktop, we collect information about 09:37 7 their Internet service provider, yes, the biowser 09:37 8 version, things like this. 09:37 9 Q. Okay. And does Facebook use the 09:37 0 information collected about users' use of their 09:37 1 products to better personalize the content, 09:38 2 including ads or features they see? 09:38	14 A. I don't know. 09:39 15 Q. You don't know? 09:39 16 A. I don't know. 09:39 17 Q. Okay. Does Facebook collect identifiers 09:39 18 about users? 09:39 19 A. Can you explain what you mean by 09:39 20 "identifiers"? 09:39 21 Q. Yeah. What is an identifier? Do you 09:39 22 know? 09:40

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1	identifier? 09:40	1 without consent? 09:42
2	Q. Okay. Is there something called a 09:40	2 MS. STEIN: Object to form. 09:42
3	Facebook identifier? 09:40	3 THE WITNESS: Sorry, I didn't hear the 09:42
4	A. There's a Facebook identity. 09:40	4 objection. 09:42
5	Q. Do you know what a Facebook identifier is, 09:40	5 BY MS. WEAVER: 09:42
	a user identifier? 09:40	6 Q. You said that for these kinds of data you 09:42
7	A. No. 09:40	7 sometimes had to obtain consent. Are there is 09:42
8	Q. Okay. So is this statement true: 09:40	8 there other kinds of data that Facebook collects 09:42
	Facebook collects information about unique 09:40	9 without consent? 09:42
	identifiers, device IDs and other identifiers, such 09:40	10 A. No, no, no. 09:42
	as from games, apps or accounts users use and family 09:40	11 Q. All right. 09:42
	device identifiers? Does Facebook collect that 09:40	
		Les de la constant de
		13 everything. But it seems that there was an omission 09:42
4	A. I mean we have an understanding of people 09:40	14 from my part. There's no way we can collect any of 09:42
	that log in on third-party apps using the Facebook 09:40	15 that data without users' consent. 09:42
	identity, and we have an ID for that, yes. 09:40	16 Q. Okay. Does Facebook collect information 09:42
7	Q. And, for example, Apple has its cwn 09:40	17 about users' connection speed and other devices that 09:42
8	identifier; isn't that true? 09:40	18 are nearby? 09:42
9	A. Yes, we have an Apple ID, I guess. 09:40	19 A. I don't know about the other devices, but 09:42
0	Q. And there's an Android ID as well; is that 09:41	20 the connection speed is something that we would log, 09:42
1	right? 09:41	21 yes. 09:42
2	A. Yes. (9:41	22 Q. Okay. Well, is it a true statement that 09:42
3	Q. And a Google ID? 09:41	23 "Facebook collects information about other devices 09:42
4	 A. It's probably the same as Android, yes. 09:41 	24 that are nearby or on their network so we can do 09:42
5	Q. Okay. And so does Facebook use those 09:41 Page 34	25 things like help users stream a video from their 09:43 Page
1	identifiers to collect information about people? 09:41	1 phone to their TV"? Is that a true statement? 09:43
2	A. Those specific ones, no. 09:41	 A. Yes, that's a true statement. 09:43
3	Q. Okay. Do they use they don't use 09:41	3 Q. Okay. Does Facebook also collect cookie 09:43
4	those are you are you testifying today that 09:41	4 data? 09:43
5	Facebook does not use the Apple identifier to 09:41	5 A. We have access to certain cookies, yes. 09:43
6	collect information about people? 09:41	6 Q. Okay. So it's a true statement that 09:43
7	A. We don't. 09:41	7 Facebook collects data from cookies stored on a 09:43
3	Q. Okay. 09:41	8 users' device, including cookie IDs and settings; is 09:43
F	A. How can we? 09:41	9 that right? 09:43
j	Q. Okay. 09:41	10 A. Yes. 09:43
ı	A. It's impossible. 09:41	11 MS. STEIN: Object to form. 09:43
2	Q. Does Facebook collect information about 09:41	12 BY MS. WEAVER: 09:43
	Bluetooth signals and information about searby Wi-Fi 09:41	13 Q. Do you know what a Facebook pixel is? 09:43
	access points, beacons and cell towers? 09:41	14 A. Yes, I do. 09:43
5	A. I believe we do, yes. 09:41	15 Q. What is a Facebook pixel? 09:43
6	Q. Does Facebook collect data from device 09:41	16 A. How okay. Let me try to make it plain 09:43
	settings, information that users allow us let me 09:41	17 and simple. 09:43
	try that. Do they collect data from device settings 09:41	18 On a third-party website there is one 09:44
	when users turn them on, such as their GPS location, 09:41	19 pixel which goes back to the old days of how, you 09:44
	camera or photos? 09:41	
	[10] 10 10 10 10 10 10 10 10 10 10 10 10 10	그 [[전화 : [18] [[18] [[2] [[2] [[2] [[2] [[2] [[2] [[2] [[
L	A. Some of that would require consent, but I 09:42	
Э.	think, broadly speaking, if there is conseat, yes, 09:42	22 website, that pixel will fire an event that will 09:44
	we do collect. 09:42	23 effectively confirm to Facebook that a user has 09:44
3	O. Barthar abaras data and a second	24 solution that such site
3	Q. For these other categories that we have 09:42 been discussing, does Facebook collect that data 09:42	24 visited that website. 09:44 25 Q. So do pixels uniquely identify users of 09:44

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1 the platform on and off the platform? 09:44	1 website, and that suggests that you're probably 09:46
2 A. No. 09:44	2 liking that story that you just read. 09:47
3 Q. What do they identify? 09:44	3 Q. Okay. So there's some content provided by 09:47
4 A. The pixels identify someone visiting the 09:44	4 the like button; is that right? 09:47
5 website. It doesn't identify the user. 09:44	5 A. Well, the content is provided by the third 09:47
6 Q. So is it accurate to say that where a 09:44	6 party. The like button captures your affinity with 09:47
7 website has embedded a Facebook pixel, Facebook 09:44	7 that company. 09:47
8 collects data about user actions on that website, 09:44	8 Q. Understood. 09:47
9 even if the user is not signed in to Facebook, 09:44	9 You mentioned APIs earlier. Could you 09:47
0 right? 05:44	10 just for the record define an API and explain how it 09:47
A. And so let's say you go to CNN.com - 1 09:44	11 works. 09:47
2 don't know if that's your media provider of choice, 09:44	12 A. An API is basically an industry-wide 09:47
3 but for the sake of the argument and there is a 09:44	13 standard that allows two applications to communicate 09:47
4 Facebook pixel embedded. That will fire an event 09:45	14 with each other. And what I mean by applications, 09:47
5 that will basically say user X has visited CNN.com. 09:45	15 I'm talking about pieces of software. 09:47
6 And that information will come to Facebook, and 09:45	16 Q. Okay. And what is an SDK? 09:47
Facebook will actually identify whether it was K.P. 09:45	17 A. An SDK is a way to, you know, access the 09:47
8 or Lesley. 09:45	18 APIs without necessarily writing code that would 09:47
9 Q. And does data collected from pixels 09:45	19 make it a little bit harder. 09:47
0 include items placed in shopping carts or purchases 09:45	20 So, in other words, I guess, what I'm 09:47
1 or which pages are viewed? 09:45	21 trying to say is that the the SDK is a piece of 09:47
2 MS. STEIN: Objection to form. 09:45	22 software that would allow a third-party developer to 09:48
THE WITNESS: Can we break it down? It's 09:45	23 access the Facebook APIs through the SDK, whereas in 09:4
4 huge. Maybe. Depends on whether the third party 09:45	24 the old days if you want to really access the API 09:48
5 has implemented the pixel on different pages. 09:45	25 you have to double the amount of code or maybe even 09:48
Page 38	Page
Things added to the cart. Not the frings 09:45	1 more to access the same AP. 09:48
2 that have been added to the cart but potentially the 09:45	2 Q. Got it. And what are Facebook business 09:48
3 action taken. It's not relevant for for the 09:45	3 tools? 09:48
4 third party to share that information but share the 09:45	4 A. It's a very broad definition, but it 09:48
5 action. 09:45	5 refers to the different tools that businesses use to 09:48
6 What was the third one? 09:45	6 monitor their presence manage on the Facebook 09:48
7 BY MS. WEAVER: 09:45	7 platform. 09:48
 Q. I believe it was which pages are viewed. 09:45 	8 Q. Okay. So is it a true statement that 09:48
9 A. Yes. So, like I said, if there is a pixel 09:46	9 advertisers, app developers, and publishers can send 09:48
0 embedded on different pages, we would have an 09:46	10 Facebook information through Facebook business tools 09:40
1 understanding that it wasn't just the home page but 09:46	11 they use, including social plug-ins, like the like 09:48
2 it was, say, the landing page, or it was a product 09:46	12 button, Facebook log-in, Facebook's APIs and SDKs or 09:4
3 page, better say, or the cart page, or something 09:46	13 the Facebook pixel? Is that a true statement? 09:48
4 like that. 09:46	14 A. That — that's correct. 09:48
5 Q. Okay. What is the like button? 09:46	15 Q. And you referred to partners earlier. Do 09:49
6 A. It's a plug-in. 09:46	16 you recall that discussion? 09:49
7 Q. And what does that mean? 09:46	17 A. Yes. 09:49
8 A. It's something that allows the use: to 09:46	18 Q. Okay. So going forward in the deposition 09:49
9 take action that will be shared on Facebook on a 09:46	19 we'll use your definition of partners. Is that 09:49
0 third-party website. 09:46	20 fair? 09:49
 Q. And so in a sense is a like providing 09:46 	21 A. That's okay by me. 09:49
2 information about whether a user approves or likes 09:46	22 Q. So do partners provide information about 09:49
3 an object that it is engaging with? 09:46	23 users' activities off Facebook, including 09:49
4 A. Yeah, if you like if you click on the 09:46	24 information about their device, websites they visit, 09:49
5 like button when you are again, on a third-party 09:46	25 purchases they make, the ads they see and how they 09:49
	Page

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Control (March 1997) And Control (March 1997)	
1 use their services whether or not they have a 09:49 2 Facebook account or are logged in to Facebook? Is 09:49	1 what you would do is implement the pixels because 09:51 2 you want to track the performance of your ad 09:51
가는 경험을 하게 하면 하는 것이 있습니다. 그런 그런 사람들이 아프로 하는 것이 되었다면 없는 것이다. 그는 사람이 되었다는 것이다. 그런 사람들이 다른 사람이 되었다면 없는 것이다. 그런 사람들이 다른 사람들이 되었다면 하는데	[중요점 의보장님 [대통령] [2] [대통령 [2] [2] [2] [2] [2] [2] [2] [2] [2] [2]
	3 campaigns. And how do you track the performance of 09:51
MS, STEIN: Objection to form. 09:49	4 your ad campaigns? It's a function of what business 09:51
5 THE WITNESS: This is a very broad 09:49	5 you're running. 09:51
6 statement. So if you want me to answer I think we 09:49	6 If you're in the service provider, you 09:51
7 need to break it down a little bit. 09:49	7 would probably fire a pixel when somebody makes an 09:5
8 BY MS. WEAVER: 09:49	8 appointment, or, you know, books a test drive. If 09:51
Q. Great, go ahead. So is it true that 09:49	9 you are a product company or a commerce side and you 09:5
partners provide information about users activities 09:49	10 are selling products, you'll fire a pixel when 09:52
1 off Facebook? 09:49	11 someone completes a purchase. And like that you can 09:52
2 A. Again 09:49	12 track the investment that you made on your ad 09:52
MS. STEIN: Objection to form. 09:49	13 campaign. 09:52
4 THE WITNESS: Okay, Based on my 09:49	14 Q. Let's talk, for example, about a game 09:52
5 definition of what a partner is, we're only talking 09:50	15 developer. If a game developer has a Facebook user 09:52
6 about a subset for those partners that use any of 09:50	16 on it, do they use Facebook's API to tell Facebook 09:52
7 the products that you just listed before. They 09:50	17 what games a user plays, for example? 09:52
8 either use the pixel or the SDK or the to the API 09:50	18 MS. STEIN: Objection to form. 09:52
9 or they advertise on Facebook. 09:50	19 THE WITNESS: Okay. This is again a very 09:52
0 Okay. So for those four scenarios, 09:50	20 broad scenario. But let me spell it out, right? 09:52
1 anybody, any business out there that uses any of 09:50	21 So let's say I want to play Word With 09:52
2 those products, they do send some information back 09:50	22 Friends. I have options. I can log in with 09:52
3 to Facebook. 09:50	23 Facebook or I can create an account directly. 09:52
4 BY MS. WEAVER: 09:50	24 If I log in with Facebook, then, you know, 09:52
 Q. Okay. And that can include information 09:50 Page 42 	25 the developer will request my consent to access 09:52 Page
1 about users' devices; is that right? 09:50	1 certain pieces of my identity that will come from 09:52
 A. I'm not sure about the pixel or the API 09:50 	2 Facebook, like my first name, like my last name, 09:52
3 or the SDK, most likely, yes, in certain 09:50	3 like my profile picture. To the extent that I 09:52
4 scenarios. 09:50	4 provide consent to that developer, the developer 09:53
5 Q. Okay. Do partners those partners in 09:50	5 will have access to that information. 09:53
6 general provide information about websites users' 09:50	6 From then on every time I log in to play 09:53
7 visits and purchases they make? 09:50	7 Words with Friends, Facebook will have to reconfirm 09:53
8 MS. STEIN: Objection to form. 09:50	8 the identity of that user and make sure that the 09:53
9 THE WITNESS: Okay. So that would mean 09:50	9 user remains logged in with Words with Friends. 09:53
0 that they use the pixel and they would have to fire 09:50	10 BY MS. WEAVER: 09:53
1 an event when the user visits their websile, and 09:51	11 Q. Okay. So, again, this is from the 09:53
2 that means that they will do that after the user has 09:51	12 congressional testimony, and I just want to 09:53
3 probably seen an ad and they will probably and 09:51	13 understand it. It says "Facebook also receives 09:53
4 it's up to them about how they're going to implement 09:51	14 information about users' online and offline actions 09:53
5 it if the user decides to buy something. 09:51	15 and purchaser purchases from third-party data 09:53
6 But that's not necessarily how the whole 09:51	16 providers who have the rights to provide us with 09:53
7 thing works. This is just one specific 09:51	17 users' information." 09:53
8 implementation. 09:51	18 Do you agree with that sentence? 09:53
9 BY MS, WEAVER: 09:51	19 MS. STEIN: Object to form. 09:53
 Q. Yeah, I'm just asking at a very high 09:51 	20 BY MS. WEAVER: 09:53
1 level. It's a pretty simple question. 09:51	21 Q. Is that correct? 09:53
2 A. Okay. At a very high level, if you want 09:51	22 A. Well, if it's on the congressional and 09:53
3 to, you know, like talk about how the systems work, 09:51	23 it's validated by Facebook, I would say, yes, I 09:53
4 if you are an advertiser on Facebook, you want to 09:51	24 agree. 09:53
AND THE CONTRACTOR OF THE PROPERTY OF THE PROP	
25 make sure that your dollars are well spent. And 09:51	25 Q. Okay. So do the third-party data 09:53

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1 providers provide Facebook information about the 09:53 2 activities on the third-parties' apps or sites at a 09:53	1 depositions were conducted by regulators? 09:55 2 A. Yes, 09:55
3 high level? 09:54	3 Q. Which regulators? 09:56
4 A. I think at a high level, it would be 09:54	4 A. State of California, New Jersey and 09:56
5 the same business that would provide information, 09:54	5 New York. 09:56
5 not anything Facebook. 69:54	6 Q. So that's three or was that one deposition 09:56
7 Q. Got it. 09:54	7 or is it three separate depositions? 09:56
MS. WEAVER: Okay, Fil mark now as 09:54	8 A. It was a joint one. 09:56
	9 Q. So it was one deposition? 09:56
	10 A. One deposition with participation of three 09:56
colleague, Anne Davis, to do that. This is a 09:54	[[[[[[[[[[[[[[[[[[[
document bearing Bates numbers FB-CA-MDL-00213423 09:54	- KN TREETEN DE LE 18 100 100 100 100 100 100 100 100 100
2 through 443. 09:54	
3 Q. And while we're waiting, have you beer. 09:54	13 depositions or three depositions that you have sat 09:56
4 deposed before? 09:54	14 for? 09:56
5 A. Yes. 09:54	15 A. So there are another two. One was a 09:56
 Q. Okay. So I'm asking partly just if you 09:54 	16 private litigation in Canada. The other was a 09:56
know what a Bates number is. 09:54	17 private litigation in the U.S. 09:56
There are documents — and there actually 09:54	18 Q. Okay. Do you recall what each of those 09:56
was a man named Bates in 1899 who created a stamp 09:54	19 litigations were about? 09:56
that he put on these documents in the lower 09:54	20 A. Let me think. The first one, which was — 09:56
right-hand corner. So it's just a way of 09:54	21 I don't remember exactly when it was, three or four 09:56
2 consecutively numbering hard copy documents that 09:54	22 years ago was around the Facebook platform and 09:56
3 would probably be obsolete in your world, but hat 09:55	23 access to the APIs. And the deposition in Canada 09:56
4 is what I just read into the record. 09:55	24 was around, I think, access to user data. But very 09:56
5 A. Okay. 09:55	25 broadly. 09:57
Page 4	6 Page
1 Q. Have you testified on behalf of Facebook 09:55	1 Q. Okay. And when did your deposition with 09:57
2 before? (9:55	2 the state AGs occur? 09:57
3 A. No. 09:55	3 A. I think sometime in 2018, if I'm not 09:57
4 Q. Okay. How many times have you been 09:55	4 mistaken. 09:57
5 deposed? 09:55	5 Q. Okay. And did you look at documents in 09:57
6 A. This my fourth one. 09:55	6 that deposition? 09:57
7 Q. And were you deposed on topics similar to 09:55	7 A. Produced by the state AG you mean? 09:57
8 the topics we're discussing today? 09:55	8 Q. I mean in the you know, like yes, 09:57
9 MS. STEIN: Objection to form. 09:55	9 exactly. Did you look at documents in that 09:57
0 THE WITNESS: I've been deposed and 09:55	10 deposition where they were marked to the deposition? 09:57
1 discussing about various topics. I don't know where 09:55	11 A. I believe so, yes. 09:57
2 this is going to head to 09:55	12 Q. Okay. And do you recall how many there 09:57
3 BY MS. WEAVER: 09:55	13 were, roughly? 09:57
4 Q. Okay. 09:55	14 A. I have no idea. I'm sorry. 09:57
5 A so I can answer that question at the 09:55	15 Q. That's okay. It's not a memory test, but 09:57
6 end of the day. 09:55	16 Fm just asking in general. 09:57
7 Q. Fair enough. Were those depositions in 09:55	17 Did you look at any of those documents to 09:57
8 relation to your employment at Facebook? 09:55	18 prepare for your deposition today? 09:57
9 A. Yes. (9:55	19 A. No. 09:57
0 Q. Okay. And did they occur in the last four 09:55	20 Q. Okay, Why don't we pull up — is it 09:57
1 years? 09:55	21 there? I need to refresh my Marked Exhibit set. 1 09:57
	22 have an Exhibit 3. 09:57
	23 (Exhibit 3 was marked for 09:57
3 assume it would be in the last four years, but they 09:55	
	24 identification and attached 09:57 25 hereto.) 09:57

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1 BY MS. WEAVER: 09:57	1 also an example, a device called Workset. We use 10:00
Q. Do you have an Exhibit 3? 09:57	2 emails. We use We use other 10:00
3 A. So we're going to 3? 09:57	3 videoconferencing facilities. We use our telephones 10:00
4 Q. We are going to 3. 09:58	4 to call each other. Different ways. 10:00
5 A. Okay. I don't see it yet. 09:58	5 Q. And people text as well; is that right? 10:00
 Q. I think you might need to refresh. 09:58 	6 A. We don't like text messaging. We have our 10:00
7 Do you have Exhibit 3 yet? 09:58	7 own messaging apps. 10:00
8 A. Yes. 09:58	8 Q. Just out of curiosity, is the Facebook 10:00
9 Q. Okay. 09:58	9 Messenger that people that work at Facebook use, is 10:00
MS. WEAVER: For the record, Exhibit 3 is 09:58	10 that different than the Facebook Messenger that 10:00
an email dated May 8, 2014, with some attachments. 09:58	11 users on the platform use, or is it the same? 10:00
Q. Have you seen Exhibit 3 before? 09:58	12 A. I mean I use Messenger the same way you 10:00
3 A. No, I haven't. 09:58	13 would use it. But internally I don't use that 10:00
4 Q. Okay. Did 09:58	14 version of the product. I use an Enterprise 10:00
MS. STEIN: Why don't you give the witness 09:58	15 personal product 10:00
5 an opportunity to review the document. 09:58	16 Q. Okay. 10:00
7 MS. WEAVER: Okay. Thanks, Eeb. You were 09:58	17 A which is called Workset. 10:00
8 about to get in trouble. 09:58	18 Q. And what's the difference functionally 10:00
Q. So there's the cover email, K.P., but if 09:58	19 between those two? 10:00
9 you look at the attachment, and I direct your 09:58	20 MS, STEIN: Objection. This is like way 10:00
attention to the Bates number that ends with 424. 09:58	21 beyond the scope about what employees at Facebook 10:00
2 Remember the if you look at the bottom there. 09:58	22 use. 10:01
3 THE WITNESS: Yes, I've seen those pages, 09:58	23 MS. WEAVER: Okay. Fine. It's fine, I 10:01
4 yes. 0959	24 was trying to establish a foundation, but I guess we 10:01
5	25 can come back to that in another deposition. 10:01
Page 50	Page
1 BY MS. WEAVER: 09:59	1 Q. So, K.P., back to Exhibit 3. Do you who 10:01
Q. Okay. And when did you last see them? 09:59	2 Simone LiTrenta is? 10:01
3 A. Either yesterday or Friday. 09:59	3 A. No. 10:01
4 Q. When did you first see them? 09:59	4 Q. Okay. Looking at just the cover email, do 10:01
5 A. Maybe Friday. 09:59	5 you recognize the names of anybody on this email as 10:01
6 Q. Okay. You hadn't seen them before Friday? 09:59	6 individuals who work at Facebook? 10:01
7 A. No. 09:59	7 A. Trecognize Matt Scutari, Rob Sherman, and 10:01
8 Q. Is that right? Okay. 09:59	8 Erin Egan. 10:01
9 Do you have an understanding as to what 09:59	9 Q. And you understand that those are 10:01
0 Exhibit 3 is? 09:59	10 employees of Facebook during the time this email was 10:01
A. I don't know the contents of the enail, 09:59	11 written; is that right? 10:01
2 but I think I can understand the page that you asked 09:59	12 A. That is 2014? Yes, I believe so. 10:01
3 me to look at, what it meant to be. 09:59	13 Q. Okay. And do you believe Exhibit 3 to be 10:01
4 Q. Okay. And what is your understanding? 09:59	14 an email sent by employees at Facebook in the 10:01
 A. It's definition of different data that 09:59 	15 regular course of business? 10:01
	16 A. Yes, that looks like. 10:01
(PONT) 및 10 M(ROOM TO MICHAEL CONTROL	to a at a t
7 Q. Okay. And let me back up again. This is 09:59	17 Q. Okay. Do you have an understanding as to 10:01
Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59	18 what the materials that are attached to this email 10:02
Q. Okay. And let me back up again. This is 09:59 foundational. Do people communicate by email at 09:59 Facebook? 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02
Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59 9 Facebook? 09:59 0 A. It's one of the ways to communicate, yes. 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02 20 A. I think it's a set of definitions that - 10:02
7 Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59 9 Facebook? 09:59 0 A. It's one of the ways to communicate, yes. 09:59 1 Q. How else do people communicate in the 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02 20 A. I think it's a set of definitions that - 10:02 21 or slides that were meant to be presented at an 10:02
7 Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59 9 Facebook? 09:59 0 A. It's one of the ways to communicate, yes. 09:59 1 Q. How else do people communicate in the 09:59 2 course of doing business at Facebook? 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02 20 A. I think it's a set of definitions that - 10:02 21 or slides that were meant to be presented at an 10:02 22 off-site. 10:02
Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59 9 Facebook? 09:59 0 A. It's one of the ways to communicate, yes. 09:59 1 Q. How else do people communicate in the 09:59 2 course of doing business at Facebook? 09:59 3 A. We use a version of the product that is 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02 20 A. I think it's a set of definitions that — 10:02 21 or slides that were meant to be presented at an 10:02 22 off-site. 10:02 23 Q. Okay. And what is — do you know what the 10:02
7 Q. Okay. And let me back up again. This is 09:59 8 foundational. Do people communicate by email at 09:59 9 Facebook? 09:59 0 A. It's one of the ways to communicate, yes. 09:59 1 Q. How else do people communicate in the 09:59 2 course of doing business at Facebook? 09:59	18 what the materials that are attached to this email 10:02 19 are? 10:02 20 A. I think it's a set of definitions that - 10:02 21 or slides that were meant to be presented at an 10:02 22 off-site. 10:02

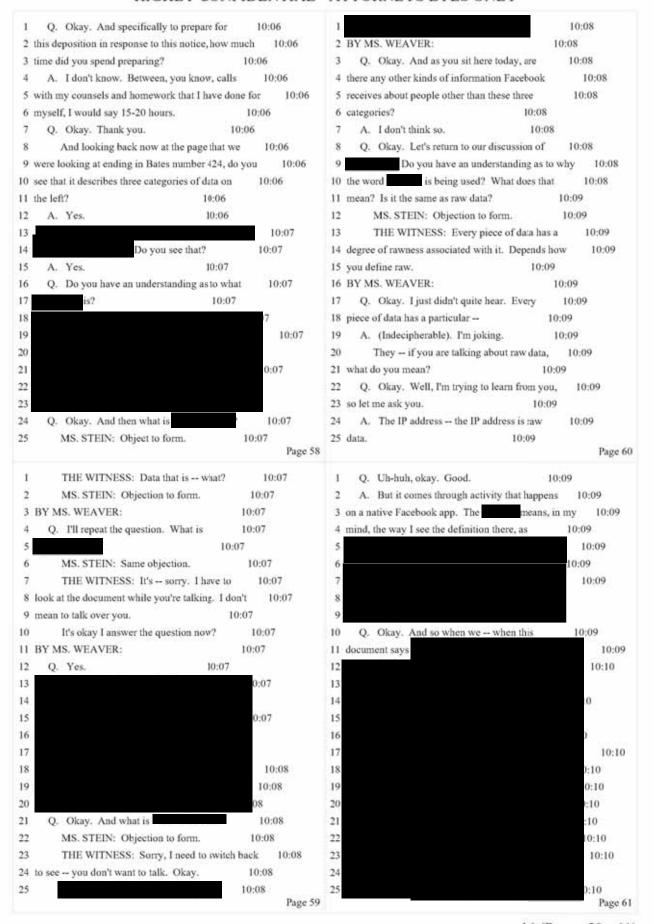
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14	AND AND LOCATION AND ADDRESS OF THE	
2	Q. What is it? 10:02 A. It's a team that is responsible for our 10:02	1 document, which we gave to you ahead of time, and 10:0- 2 whether or not it's complete. So please allow him 10:04
	relationships with governments and regulators. 10:02	3 to answer. 10:04
4	Q. Okay. And just again by way of 10:02	4 MS. STEIN: Ask him if he knows whether 10:04
	understanding how Facebook functions, you see 10:02	5 it's complete. Don't ask him about things that have 10:04
	there's a hyperlink here in the email? 10:02	6 nothing to do with what he's here to testify about 10:04
	A. Yes. 10:02	7 here today. He's not authorized on behalf of 10:04
	Q. Does Facebook also use 10:02	8 Facebook to talk about email, messaging 10:04
	MS. STEIN: Objection to form. This 10:02	9 that gets used internally. 10:04
	isn't not an ESI depo and he is not testifying 10:02	10 BY MS. WEAVER: 10:04
	about what Facebook uses internally. Let's focus on 10:02	11 Q. So, K.P., can I ask you, is there any kind 10:04
		12 of for s there any well, just I'll 10:04
	MS. WEAVER: I'm trying to understand if 10:02	13 move on. I'll come back to it. 10:04
	this document is complete, and that's a little bit 10:02	14 So looking back at Exhibit 3, and turning 10:04
	difficult to do. So are you going to instruct him 10:03	15 to the first page ending at Bates number 424 - 10:04
	14	16 A. 424, yes. 10:05
	MS. STEIN: Is there a reason why you 10:03	17 Q. 10:05
	think the document is not complete? 10:03	18 Do you see that? 10:05
	MS. WEAVER: Okay. Let me question, 10:03	19 A. Yes. 10:05
)	Q. So is it true that Facebook people use 10:03	
	g. So is it true that Pacebook people use 10:03 at Facebook to share document files? 10:03	20 Q. And you said earlier that you know who Rob 10:05 21 Sherman is; is that right? 10:05
2	A. Can I answer? 10:03	
3		
	18 C 18 18 C 18 18 18 18 18 18 18 18 18 18 18 18 18	23 Q. And who is he? 10:05
4	A. Sorry, I was looking at the document. 10:03 Q. No problem. 10:03	24 A. He's the VP of privacy. 10:05 25 O. And he's still at Facebook; is that right? 10:05
	Q. No problem. 10:03 Page 54	Q. And he's still at Facebook; is that right? 10:05 Page
İ	A. It's it's true that for files that are 10:03	1 A. Yes, he is. 10:05
2	concise that are too big to send by email we would 10:03	2 Q. Okay. And do you have an understanding as 10:05
3	use 10:03	3 to what this page represents? 10:05
‡	Q. Okay. Is there any way to know whether or 10:03	4 A. I think that's a list of things that 10:05
5	not a hard copy version of a document like this was 10:03	5 supposing Facebook receives about people. 10:05
5	everything that was contained in the hyperlink or 10:03	6 Q. Okay. 10:05
7	would you have to see it in native form? 10:03	7 10:05
3	MS, STEIN: Objection to form. 10:03	8 Is that correct? 10:05
,	Lesley, next. 10:03	9 A. Uh-huh, that's what it says, yes. 10:05
)	BY MS. WEAVER: 10:03	10 Q. Fair enough. 10:05
ı	Q. Please answer the question. 10:03	11 So did you talk to Mr. Sherman to prepare 10:05
2	A. I'm not sure I understand exactly what you 10:03	12 for your deposition today? 10:05
3	saying. I don't even know what you have printed 10:03	13 A. No, I haven't spoken to him. 10:05
‡	out, so I cannot really establish whether it's a 10:03	14 Q. Did you speak to anybody other than your 10:06
5	complete document or not. 10:03	15 counsel to prepare for your deposition today? 10:06
5	Q. Okay. Is there normally let me ask 10:03	16 A. No, I haven't. 10:06
7	this. Does Facebook maintain document like 10:04	17 Q. And how long did you take to prepare for 10:06
	documents like this in PDF form or are they native? 10:04	18 your deposition? 10:06
Š	MS. STEIN: Objection to form. 10:04	19 A. I think I already answered that question. 10:06
	Lesley, move on. 10:04	20 I been preparing for this deposition for as long as 10:06
9	BY MS. WEAVER: 10:04	21 I have been at Facebook. 10:06
9	Q. Please answer the question. 10:04	22 Q. Fair enough. 10:06
0		
0		23 A. It's a collective collective knowledge 10:06
9 0 1 2 3	MS. STEIN: It's not an ESI deposition. 10:04	23 A. It's a collective collective knowledge 10:06 24 of my last 8 and a half years of being employed at 10:06
8 9 00 11 12 13 14 15		23 A. It's a collective — collective knowledge 10:06 24 of my last 8 and a half years of being employed at 10:06 25 this company. 10:06

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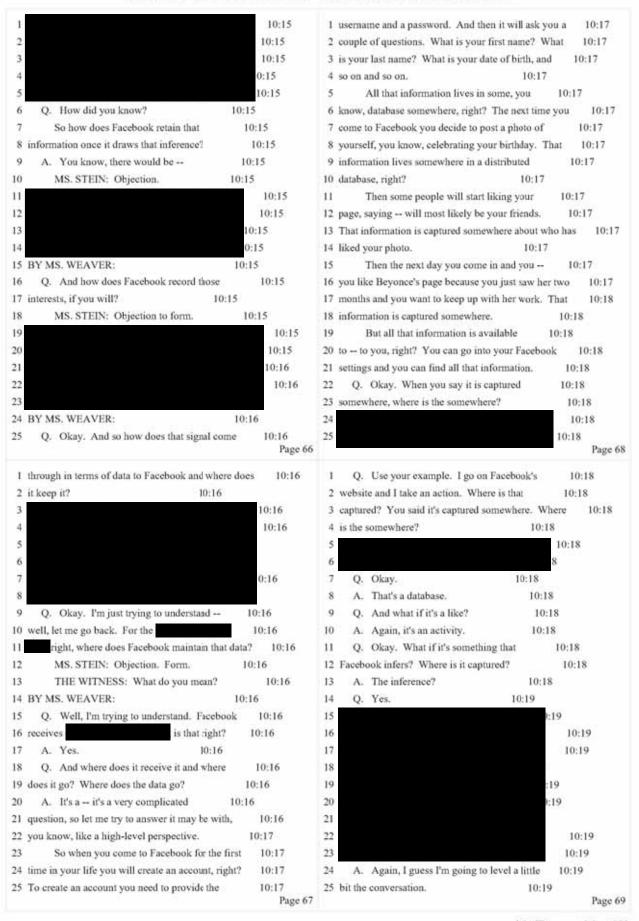


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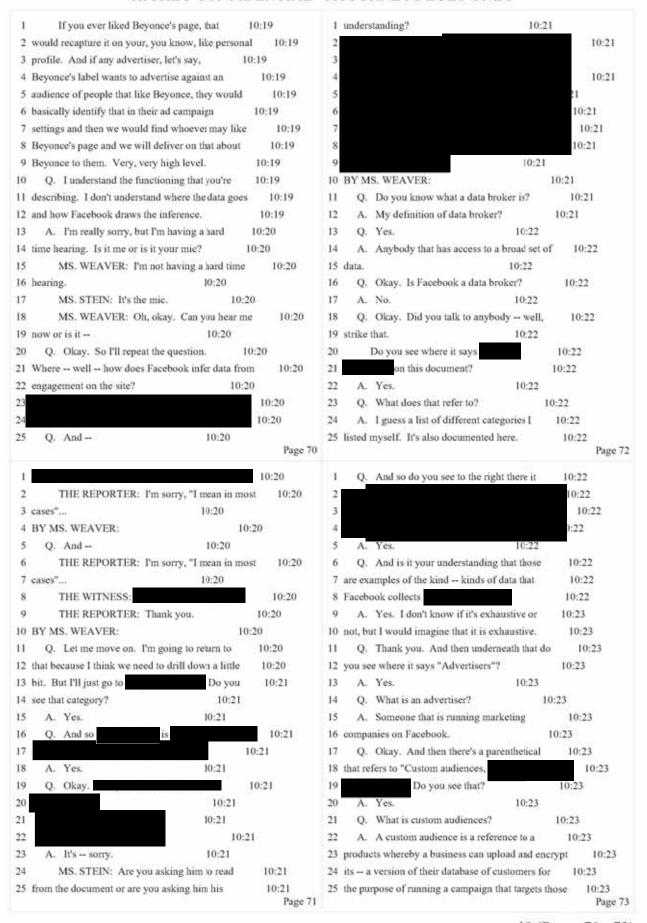
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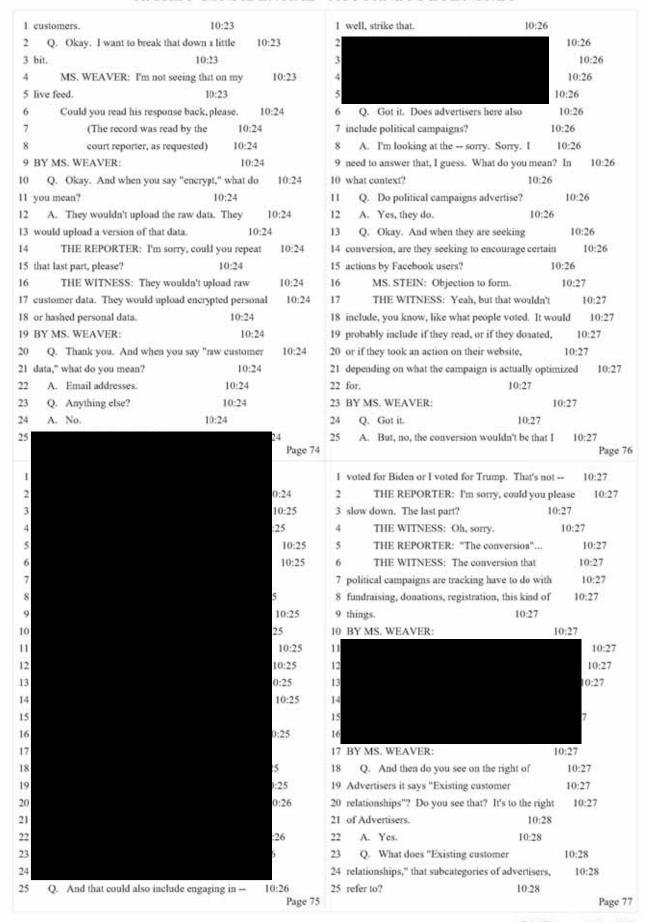
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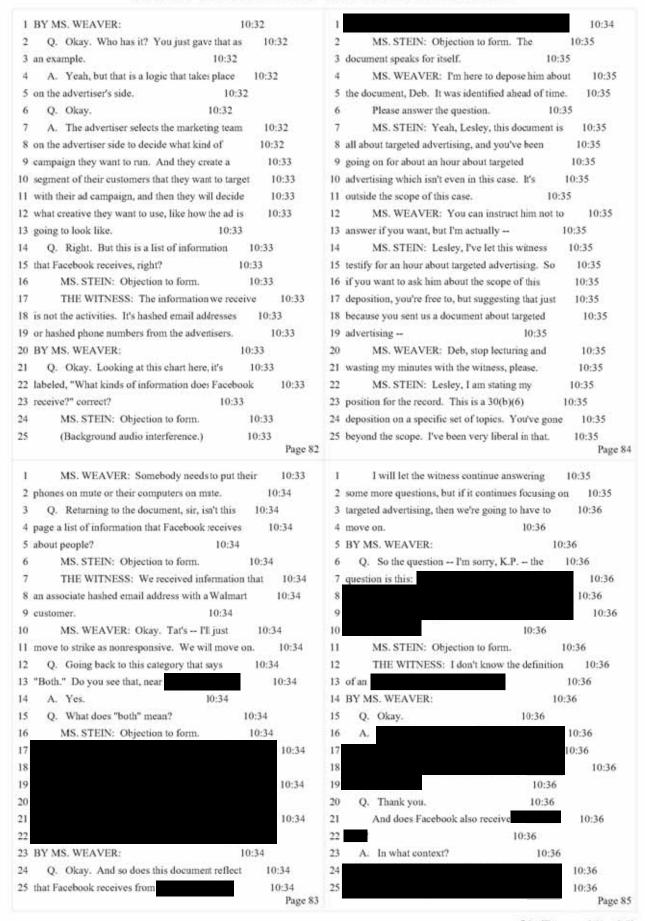
20 (Pages 74 - 77)

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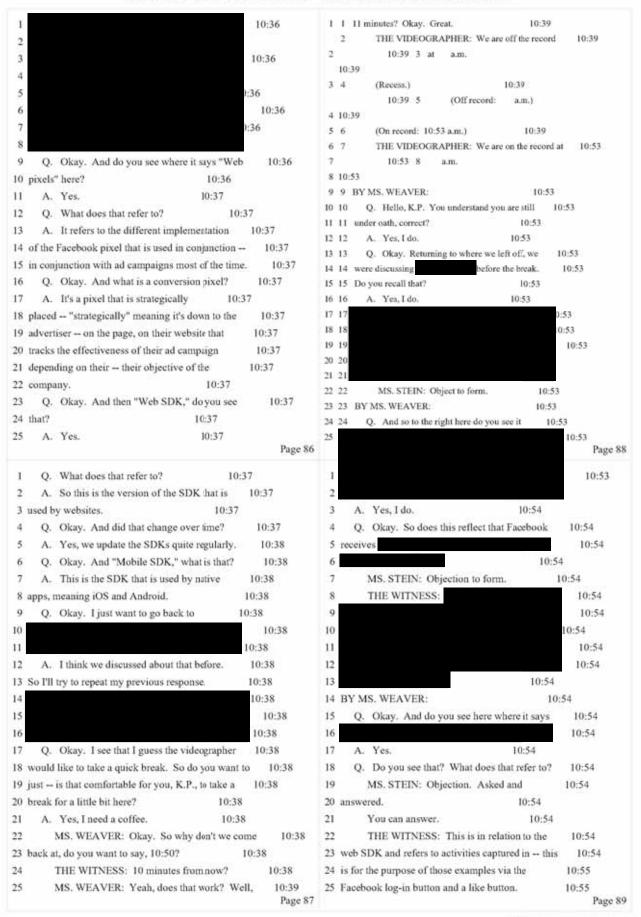
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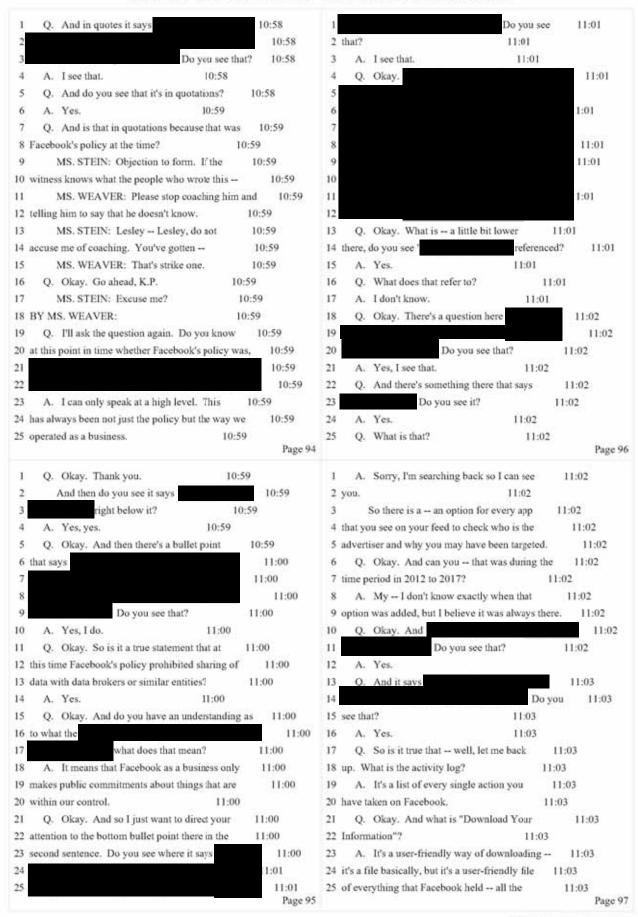
23 (Pages 86 - 89)

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1	BY MS. WEAVER: 10:55	1 BY MS. WEAVER: 10:56
2	Q. Okay. And do you see at the bottom of the 10:55	2 Q. Do you see to the right of the word 10:56
	page here it refers to "Onavo"? 10:55	3 "Onavo" here, K.P., where it
4	A. Yes. 10:55	4 Do you see that? 10:57
5	O. And what is Onavo? 10:55	5 A. Yes, I see that. 10:57
6	A. Onavo is a an app we acquired some 10:55	6 Q. What does that refer to? 10:57
7	five, six years ago, if I'm not mistaken, that's 10:55	7 A. Again, only guess. 10:57
	offers the users the ability to compress the data 10:55	8 Q. What what do you believe it means? 10:57
	from all apps that they used on their phones to save 10:55	9 MS. STEIN: The witness should not guess. 10:57
	on data charges. 10:55	10 If he knows, he can answer. If he does not know, he 10:57
1	Q. So it was called Onavo Protect; is that 10:55	11 should not answer. 10:57
2	correct? 10:55	12 THE WITNESS: I don't know. 10:57
3	A. I don't remember the exact name of the 10:55	13 BY MS. WEAVER: 10:57
4	app. 10:55	14 Q. Okay. Does that refer to the fact that 10:57
5	Q. Do you recall that it was a VPN, a virtual 10:55	15 Facebook received 10:57
6	private network? 10:55	16 10:57
7	MS. STEIN: Objection to form. 10:55	17 MS. STEIN: Objection. The witness just 10:57
8	THE WITNESS: Yes. 10:55	18 said he doesn't know. 10:57
9	BY MS. WEAVER: 10:55	19 BY MS. WEAVER: 10:57
0	1:55	20 Q. You can answer the question. 10:57
1	0:55	21 A. I don't know. 10:57
2	5	22 Q. Okay. Did you have any personal 10:57
3	10:55	23 involvement with Onavo? 10:57
4	5	24 A. No, I didn't. 10:57
5		25 Q. Okay. Do you know who did? 10:57
	Page 90	Page
t	10:56	1 A. It's a very broad question. So in what 10:57
2		2 capacity? 10:57
3	56	3 Q. Who oversaw the Onavo project from within 10:57
4	:56	4 Facebook? It was a partnership, correct? 10:57
5	MS. STEIN: Objection to form. Beyond the 10:56	5 A. No, it's not a partnership. It's an 10:57
6	scope. 10:56	6 acquisition. 10:57
7	MS. WEAVER: It relates directly to the 10:56	7 Q. Okay. So who oversaw that acquisition? 10:57
8	data that Facebook was collecting through Onavo. 10:56	8 A. On the Facebook side or 10:57
9	Q. Isn't it true that Facebook suspended 10:56	9 Q. Yes. 10:58
0	Onavo? 10:56	10 A after the acquisition? 10:58
1	MS. STEIN: Objection to form. Beyond the 10:56	11 Q. On the Facebook side. 10:58
2	scope. This witness is not testifying about - 10:56	12 A. I don't know, 10:58
3	MS. WEAVER: Are you instructing him not 10:56	13 Q. Okay. What about after the acquisition? 10:58
4	to answer my question about Onavo? 10:56	14 A. The I guess the CEO of Onavo. 10:58
5		15 Q. Okay. Move on. 10:58
6	testimony. He's not here he knows it he's not 10:56	16 Do you know what an
7	designated 10:56	17 A. I don't know. 10:58
8	MS, WEAVER: State an objection to form or 10:56	18 Q. So I'll turn to the next page on this 10:58
9	instruct him not to answer. Please don't fill my 10:56	19 document. And that's the one beginning at 425. Do 10:58
20	record with your speeches. 10:56	20 you see that? It says "Hard Questions" at the top? 10:58
21	MS. STEIN: Okay. It's not a speech. I'm 10:56	21 A. Yes. 10:58
22	explaining that this witness came prepared to 10:56	22 Q. Okay. And then do you see where it says 10:58
13	testify about certain things. He's not a company 10:56	23 Do 10:58
24	witness on suspensions, so he's not answering the 10:56	24 you see that? 10:58
25	question. 10:56	25 A. I see that. 10;58
	Page 91	Page

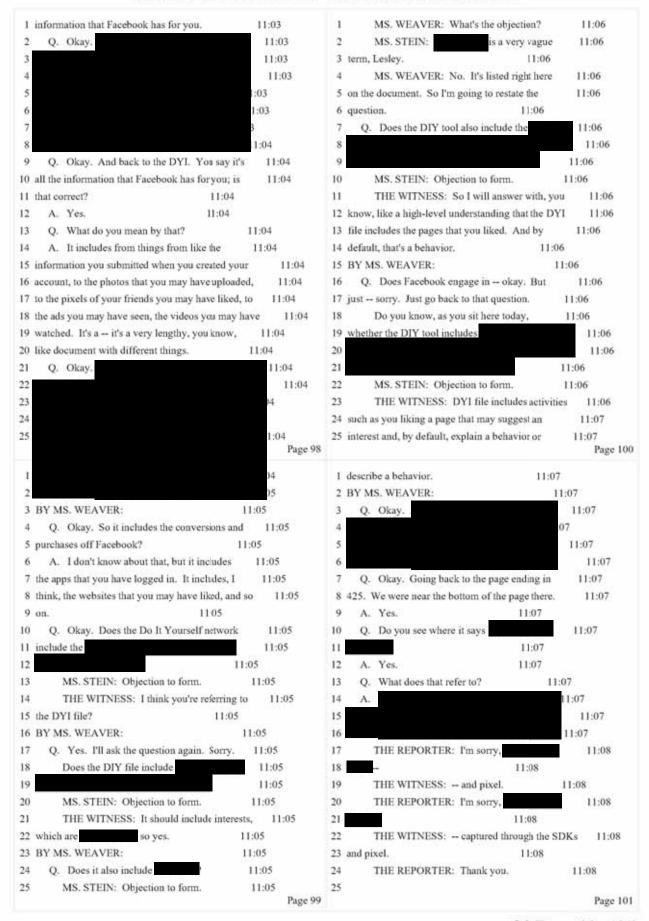
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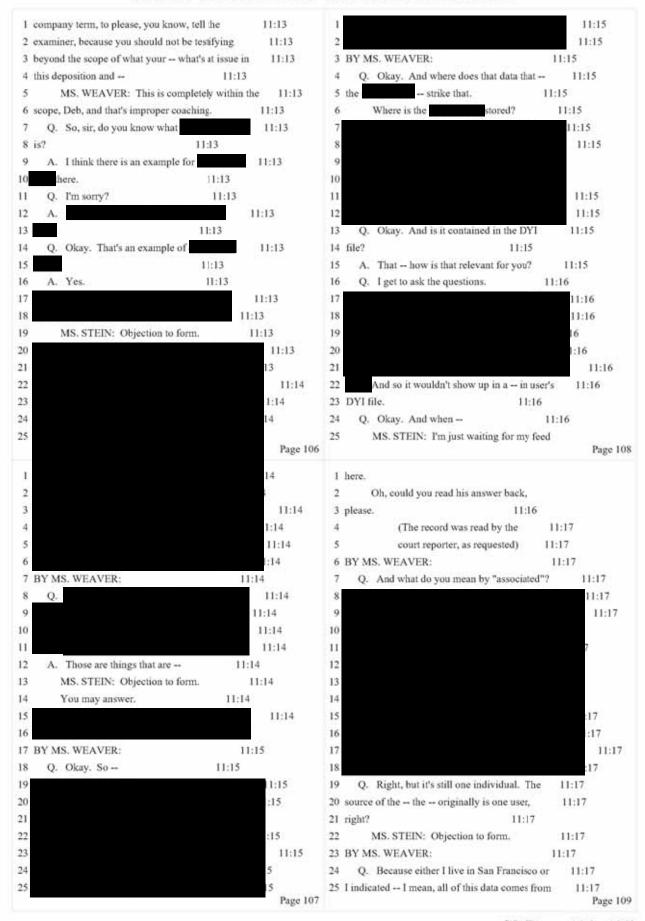
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1	BY MS. WEAVER: 1	1:08	1	Can you look at your -	- 11:10) .
2	Q. And what is third-party	11:08	2	A. No one here	11:10	
3	again? 11:08		3	Q. Can you look at your	own 1	1:10
4	A. I think we exhausted that, but I will go	11:08	4	A. I can only look at mir	ie. 11:1	0
5	back to the definition as it's being offered in a	11:08	5	Q DYI oh, okay. S	o can you look at	11:10
6	previous page:	11:08	6 yo	our own DYI file to determ	ine whether or not all	11:10
7		11:08	7 th	ird-party is	included in it?	11:10
8	11:08		8	A. I can, but not right no	w. 11:1	0
9	Q. And is that contained in the DYI ool or	11:08	9	Q. Okay. Right.	11:10	
0	the DYI file? 11:08		10	Okay. Give me a mon		11:10
1	MS. STEIN: Object to form. Objection to	11:08	11	Okay. So let's turn for	and the second second second	11:11
	form. 11:08			ge ending in 3428. It says		11:11
3	THE WITNESS: I'm sorry, how can a file	11:08	13	Do you know who Ma	ritza Johnson is?	11:11
	include activities as you have already opied out?	11:08	14	A. No, I don't.	11:11	
5	' 전하였다() ' 전환경에 가장 하는 그 없는 그리고 있다.	1:08	15	Q. Okay. And do you se	e, it says,	11:11
6	Q. Okay. What I'm asking is whether the DI'		16			11:11
	tool collects third-party as it's	11:08	17			11:11
	517712 Helling Commence (1988)	U 1223	18	Do you see that?	11:	11
9		11:08	19	A. Yes, I do see that.	11:11	18/9/18/90
	myself. But the DYI file identified the apps that	11:09	20	Q. So did Facebook traci	2312	11:11
	you used, the websites that you may have liked ar			cation?	11:11	18190114-1611
	so on. So it captures	11:09	22	A. Facebook will have a		
3	Q. Okay. 11:09			er's location based on diffe		11:11
4	A. — the definition of the previous page.	11:09	24	Q. Okay. And you see h		11:11
5	Q. Does it collect all third-party	11:09 Page 102	25 yc	ou say "different signals," w	hat do you mean?	11:11 Page 1
t	11:09		31	A. Like if someone is us	ing the app from	11:11
2	MS. STEIN: Objection to form.	11:09		eir mobile phone and they		11:11
3	THE WITNESS: All? I don't know.	11:09	3 to	their GPS, we would have	a precise, you know,	11:11
4		1:09	4 ur	derstanding of that location	n. If someone is	11:12
5	Q. Yeah. Okay. 11:09			cessing Facebook through	N N N	11:12
6		1:09		y to determine their location	n from an IP address	11:12
7	 I would have to look at the DYI file. 	11:09		d so on.	11:12	
8	Q. Okay. And have you looked at any DYI	11:09		Q. Okay. And do you se	e where it says,	11:12
9	files to prepare for your deposition today?	11:09	9		U. 1.	11:12
0	 A. No, I have not, because that would be a 	11:09	10 It	s the last bullet point	11:12	
1	violation of my commitment to users' privacy.	11:09	11	A. Ah.	11:12	
2	Q. Did you look at DYI files for any of the	11:09	12	Q on the top.	11:12	
	named plaintiffs in this action to prepare for the	11:09	13	A. Yes.	11:12	
	deposition? 11:09		14	Q. Okay. So the question		1:12
5	A. No, because that would be in violation of	11:09	15		11:12	1121220
	my commitment to users' privacy.	11:09	16	A. Could I read the whol		11:12
7	Q. To prepare 11:10			make sure I'm	11:12	
8	A. I would be fired 11:10		18	Q. Absolutely, of course		
9	Q. If your - 11:10		19	(Pause while witness p		11:12
0	A if I look 11:10		20	A. Okay.	11:12	
1	Q. If your lawyers had you look at the	11:10	21	Q. What is	11:1	
	plaintiffs' DYI files to prepare for deposition in	11:10	22	MS. STEIN: I will jus		1:13
	this action? 11:10			itness to make sure that you		11:13
4	A. I would be fired. 11:10	er an	24 th	ings that you know, and the	it if there are things	11:13
5	Q. Okay. Well, we'll table that.	1:10		this document that you do:		11:13

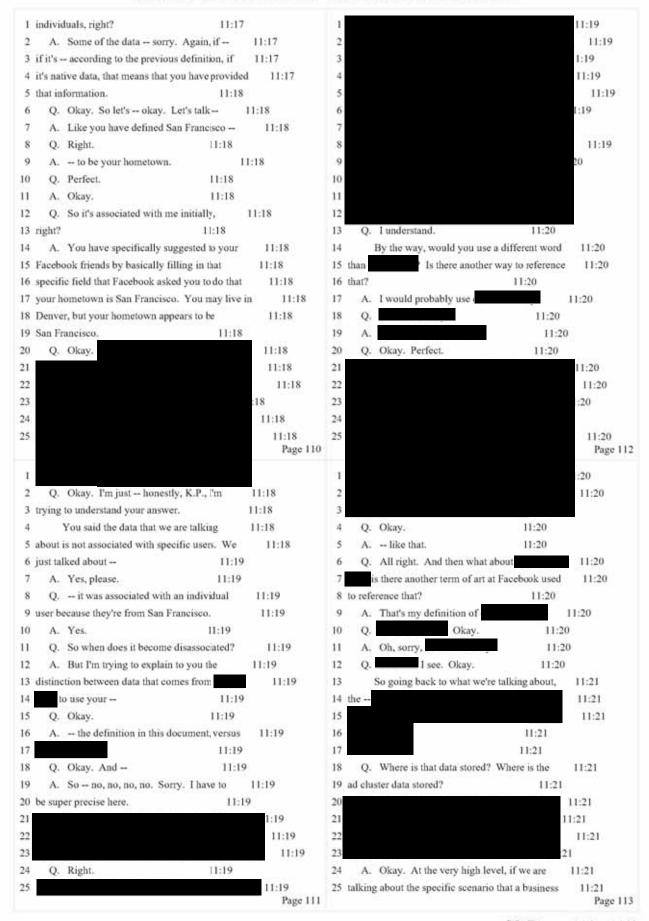
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	Alle the book of the Ball Production of the Control		a laboration of the latest states and the latest states are the la
	that is operating in San Francisco wants to target 11:21 users in San Francisco, they will run the campaign 11:21		1 that is used to create the How do you 11:23 2 determine what information can be used to apply 11:24
	for, let's say, two days; they will target specific 11:21		3 those algorithms? 11:24
	users that live in that area. They may target only 11:21	4	[편 ^^^] 전략 기계 하는 다른 그리는 그 이 아니다.
	females or only men, people of a certain age, people 11:21		5 Q. Yeah, it's 11:24
	of a certain profession, depending on, you know, 11:21		6 11:24
	like, what sort of campaign they want to run, right? 11:21	7	[4]
8	So that will all be effectively identified 11:21	8	[3]
9	as a potential audience of, let's say for the sake 11:21	9	9 about 11:24
	of the argument, 20,000 users. They still have no 11:22	10	
	access to the information. They only understand 11:22	11	11 BY MS, WEAVER: 11:24
	what is the potential audience their ad campaign can 11:22	12	12 Q. Well, what is 11:24
	reach. 11:22	13	
4		14	100
5		15	15 how you want me to answer the question in a 11:24
6	11:22	16	16 thoughtful way. 11:24
7	11:22	17	17 Q. Okay. Well, 11:24
8	11:22	18	18 s that a 11:24
9	11:22	19	19 fair definition? 11:24
0	11:22	20	20 A. 11:24
1	11:22	21	21 11:24
2	11:22	22	22
3	31.74(2)a-8	23	23
4	2	24	24 Q. That was an example, right? 11:25
5		25	25 A. Yes. 11:25
	Page 114		Page 1
1	11:22	1	1 Q. But at large, is it fair to say that 11:25
2	Q. Okay. So let me ask this: So I'm say 11:22	2	2 11:25
3	I'm being targeted in that ad campaign. Is there a 11:22	3	3
4	way for me to find out that I was targeted by those 11:22	4	4 MS. STEIN: Objection to form. 11:25
5	categories that the advertiser chose? 11:22	5	5 THE WITNESS: I cannot talk about that. 11:25
6	A. You can see it only if that ad campaign 11:23		6 11:25
	shows up to you. 11:23		7 11:25
8	Q. Okay. And only in realtime? And there's 11:23	8	
9	no record of it after that? 11:23		9 11:25
0	A. I think you can actually see the the 11:23		1:25
	information in realtime. But if you go to the DYI 11:23		11 BY MS. WEAVER: 11:25
	file, you can see probably ad campaigns that you 11:23	12	
	have been displayed or you have seen yourself, or 11:23		13 example then if you like for now. 11:25
	you have clicked. 11:23	14	
5	Q. Okay. But if they were 11:23		15 in Facebook Messenger to one friend saying "I used 11:25
6	A. You know - 11:23		16 to live in San Francisco" and I've never posted 11:25
7.	Q targeted to me and I didn't take an 11:23		17 anything publicly about it. Is that information 11:25
	action, it's not in the DYI file; is that right? 11:23		18 used to create the 11:26
9	A. You you will see the ad campaigns that 11:23	19	
	ended up showing up on your feed, 11:23		20 Q. Why not? 11:26
1	11:23	21	
2		100	22 and your friend 11:26
3	11:23	23	취 경계 작용성
4	Q. Got it. 11:23	24	5명 - 기계 - 18개 (1985) - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1
25	And so let's talk about the information 11:23 Page 115	25	25 Q. So how does the algorithm distinguish 11:26 Page 1

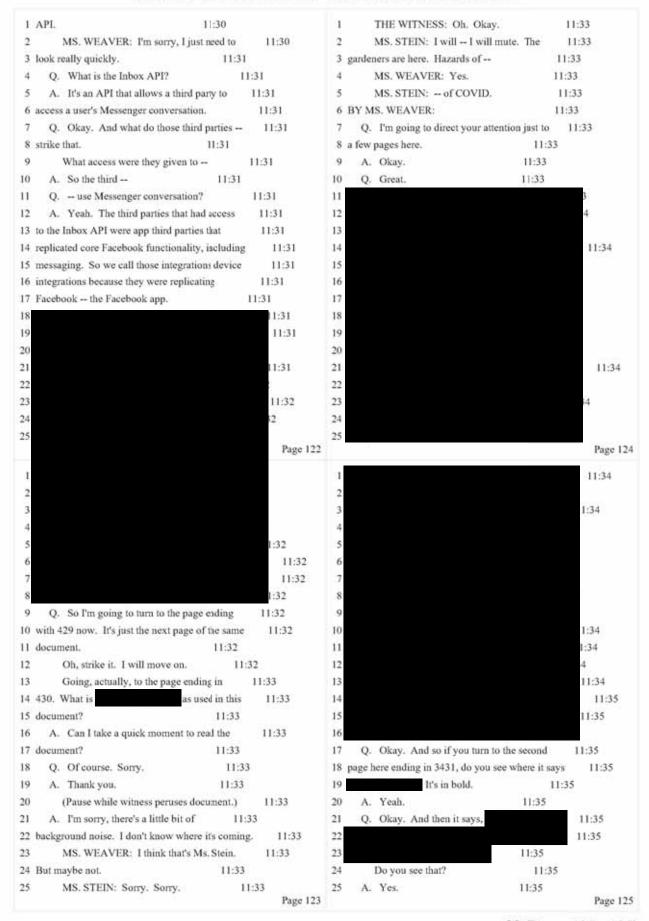
30 (Pages 114 - 117)

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F Landau and Allina William de Anna Cara Cara Cara Cara Cara Cara Cara C	1 25440
1 let me ask this: When the data is being rm on 11:26 2 algorithms, is it segregated by public or private 11:26	1 right? 11:28 2 A. Reading private communications between you 11:28
3 data? 1:26	3 and your friends would be a violation of our 11:28
4 A. So your definition of public or private is 11:26	4 commitment to your privacy. 11:28
5 what, if I may say? 11:26	5 Q. Okay. Switching topics just for a second. 11:28
6 Q. If a user designated something private or 11:26	6 You know what capabilities are; is that 11:28
7 restricted audience. 11:26	7 right? 11:29
8 A. Okay. Let's take a little bit of a slep 11:26	8 A. In what 11:29
9 back. Because what we define as public data is 11:26	9 Q. In connection with in connection with 11:29
0 basically your first name, your last name, your 11:26	10 APIs? 11:29
1 profile picture. 11:26	11 A. Yes, I do. 11:29
2 Q. Okay. 11:26	12 Q. Okay. Sorry. 11:29
3 A. Anything else that comes with a - an 11:26	13 So are you familiar with the read stream 11:29
4 audience selection doesn't necessarily belong - 11:26	14 capability? 11:29
5 it's not necessarily by default public. It may have 11:26	15 A. Read stream is an API but there is an 11:29
6 a limited audience. It may be just you, if it's 11:26	16 associated capabilities. 11:29
7 things like your birthday, or it may be friends 11:27	17 Q. Yeah. And what is that? 11:29
8 or accessible to your friends. 11:27	18 A. It's an API that allows a third party to 11:29
9 What we always, you know, like, like to 11:27	19 access someone's News Feed. 11:29
0 suggest that communications that happen over 11:27	20 Q. Okay. And what does "read stream" mean in 11:29
1 messenger is also by default private, meaning that 11:27	21 particular? 11:29
2 it's the content of your exchanges with your 11:27	22 A. It's a very poorly, you know, like, 11:29
3 friends belong to you and your friends. So that 11:27	23 defined - 11:29
4 wouldn't be considered public information. But it 11:27	24 Q. It should probably be for the period 2012 11:29
5 wouldn't be considered necessarily private 11:27	25 to 2017. 11:29
Page 118	
1 information because it's not accessible by anybody 11:27	A. Yes. So the News Feed is also referred as 11:29
2 in that it's a private conversation but it's not 11:27	2 stream. 11:29
3 private data in that sense. 11:27	3 Q. Uh-huh. 11:29
4 Q. And when Facebook is, let's say – we can 11:27	4 A. And that API and the corresponding 11:29
5 just stick with your example. When it 11:27	5 capability effectively describes the ability to read 11:29
6 is using the algorithm to create such 11:27	6 the stream. 11:29
7 as a significant as it using that world of 11:27	7 Q. Okay. 11:29
8 information that you just described that is not 11:27	8 A. In other words, read the News Feed. 11:29
9 public? 11:27	9 Q. Okay. And are you aware at any point in 11:30
11:27	10 time if third parties were allowed to read Facebook 11:30
11:28	11 Messenger messages? 11:30
2	12 MS. STEIN: Objection. 11:30
3 Q. Okay. But what I'm trying to say is 11:28	13 BY MS, WEAVER: 11:30
4 and I gave you a different example. So if you 11:28	14 Q. Through through API capabilities? 11:30
5 could, just follow my example. Okay. 11:28	15 MS, STEIN: Objection to form. And we're 11:30
6 A. We wouldn't. I think I made 11:28	16 talking about 2012 to 2017. 11:30
7 Q. Okay. 11:28	17 You may answer. 11:30
8 A that point that 11:28	18 THE WITNESS: Between 2012 and 2017, 1 11:30
9 Q. When I when I look 11:28	19 don't think we made the the Messenger API the 11:30
0 A you telling your friends you live in 11:28	20 current version of the Messenger API available. 11:30
1 San Francisco is your business and it's not for us 11:28	21 THE REPORTER: I'm sorry. That that 11:30
2 to use in any kind of ads. 11:28	22 THE WITNESS: So I'm between 2012 and 11:30
Q. Okay. And that's because reading messages 11:28	23 2017, the current version of the Messenger API was 11:30
4 and using that content and making it available to 11:28	24 not available. I think the only way for third 11:30
5 advertisers would violate Facebook's policies, 11:28	25 parties to access Messenger was through the Inbox 11:30
3 advertisers would violate racebook's noncies. 11:28	

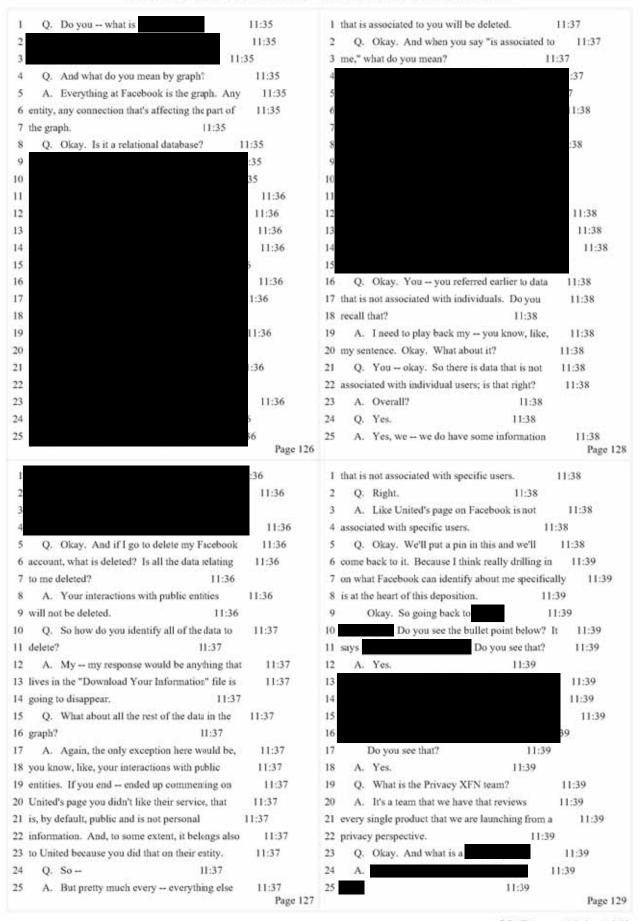
31 (Pages 118 - 121)

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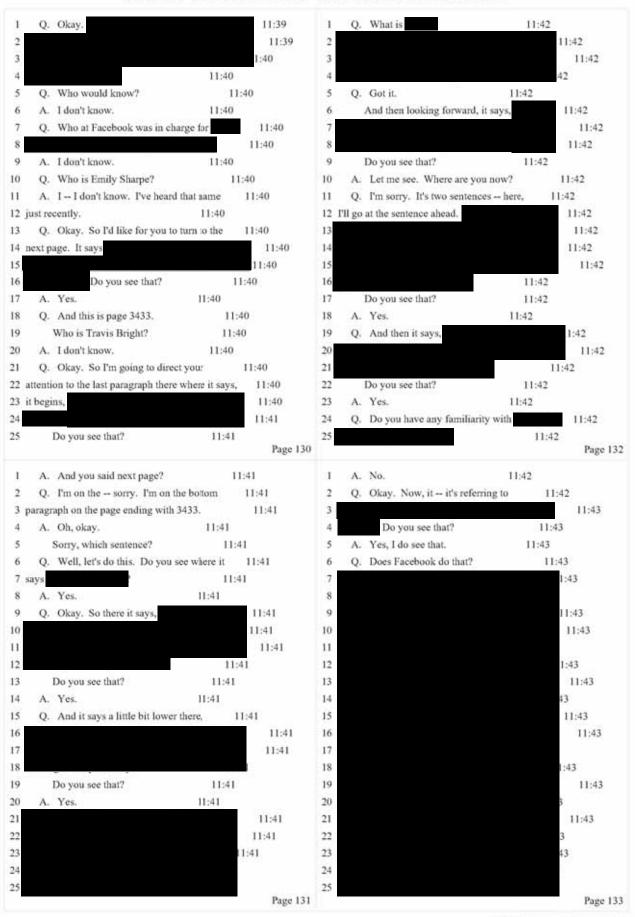


32 (Pages 122 - 125)

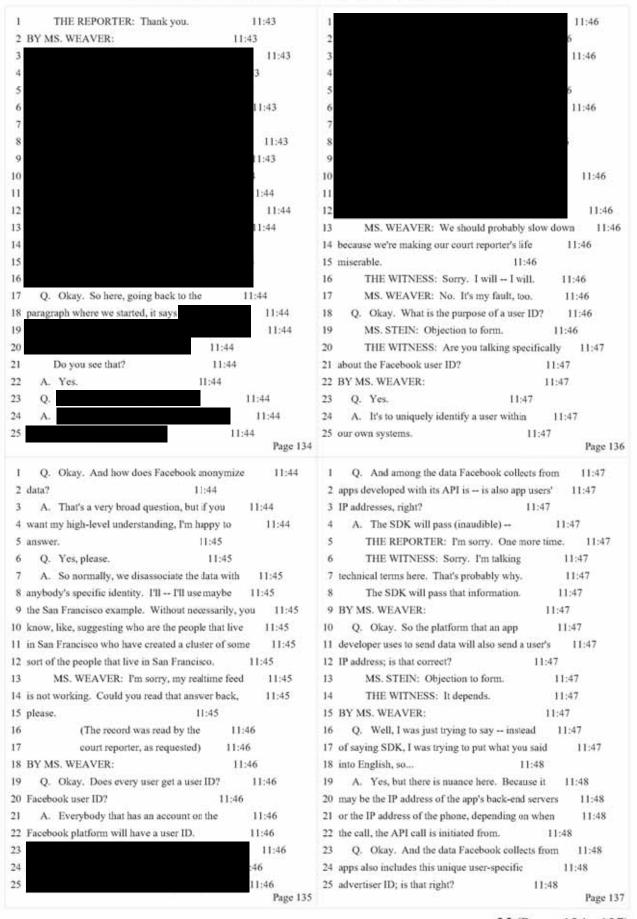
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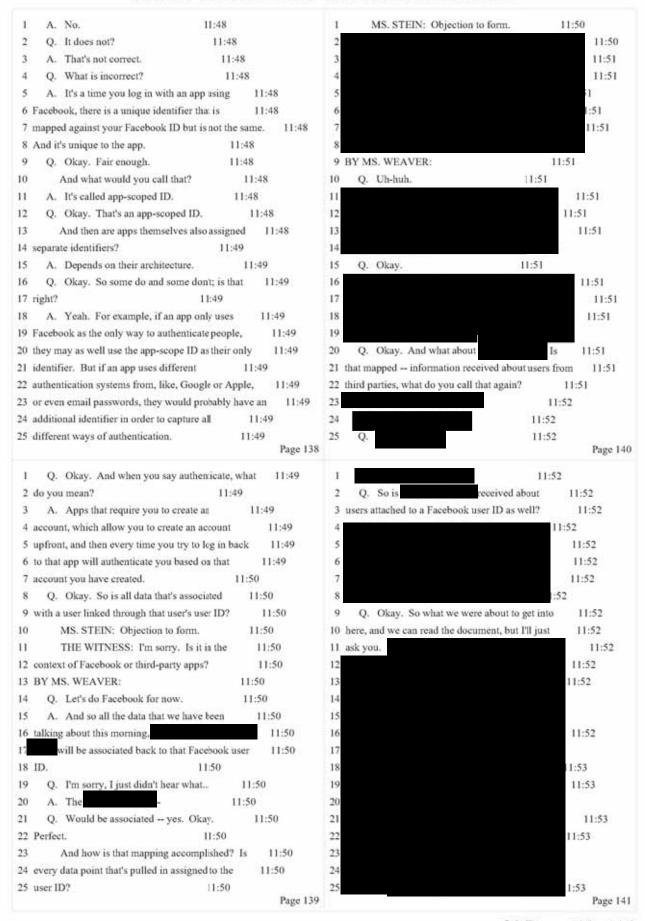
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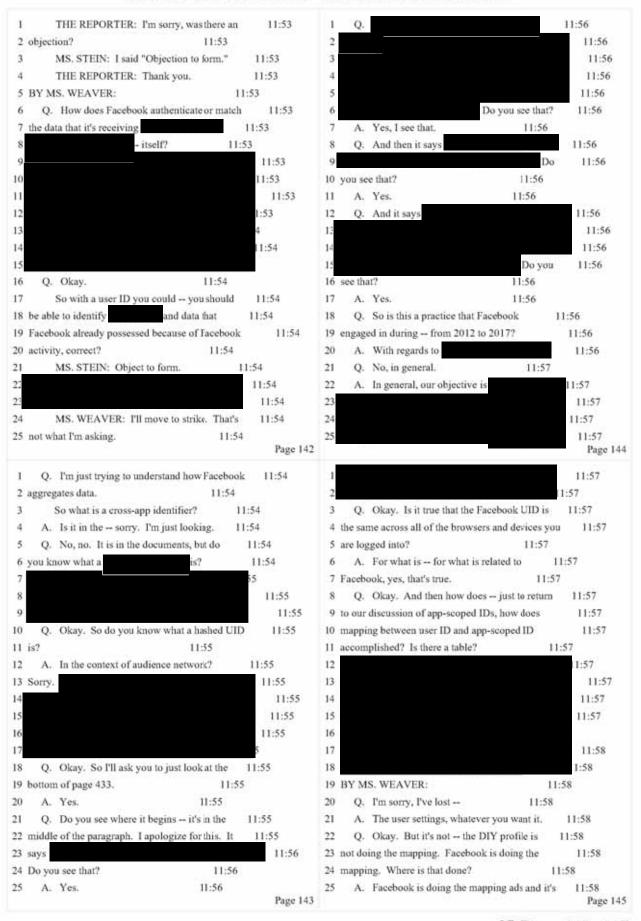


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36 (Pages 138 - 141)

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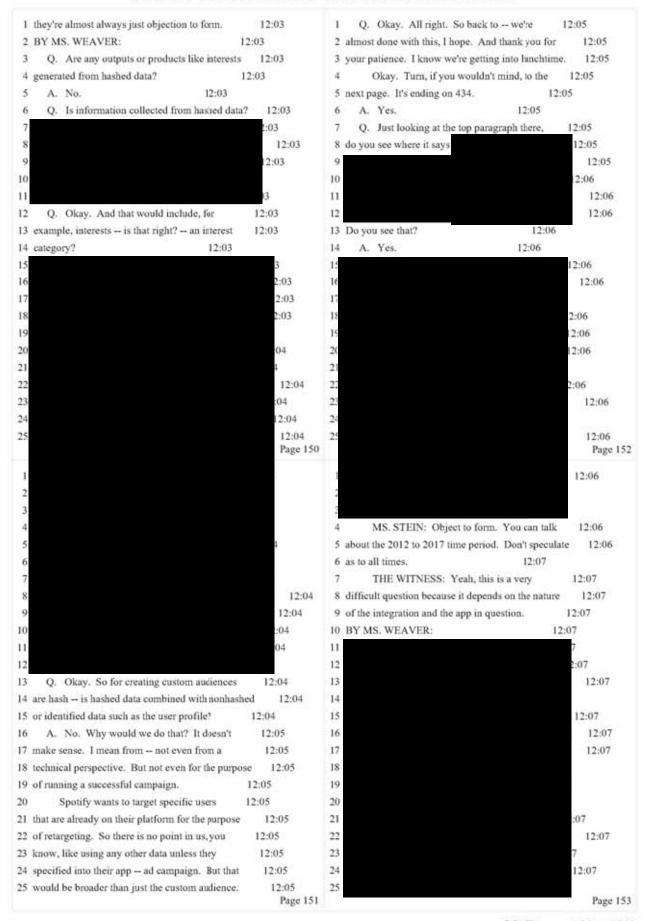


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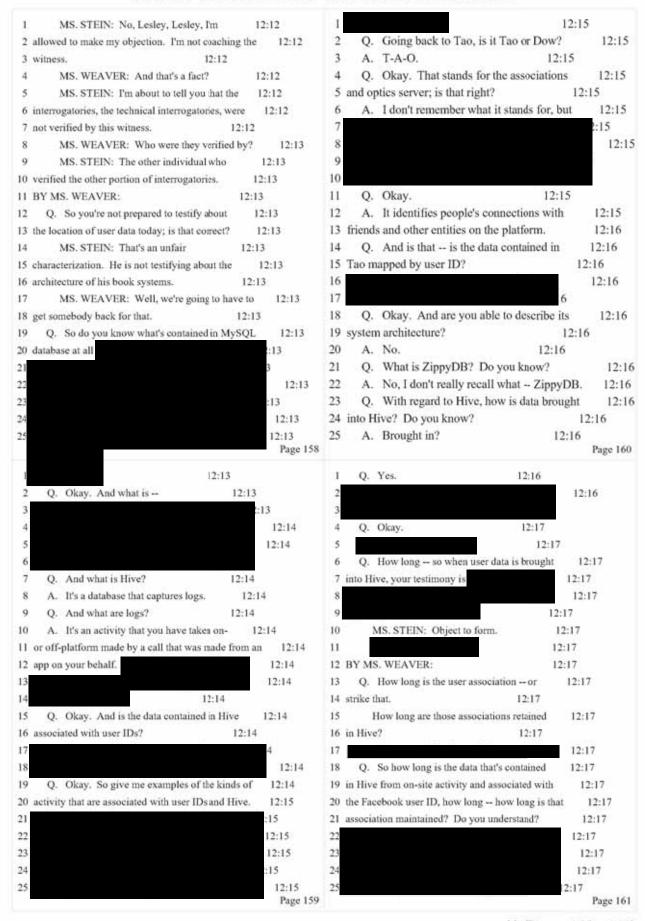
39 (Pages 150 - 153)

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1	12:07	1 MS. STEIN: Objection. Outside the scope. 12:10
2	12:07	2 BY MS. WEAVER: 12:10
3		3 Q. Do you know where in general user data is 12:10
4	:07	4 stored? What's a UDB? Are you familiar with the 12:10
5	07:	5 term? 12:10
6	2:07	 A. No, but I suspect it means user database. 12:10
7	12:08	7 Q. And what is it? 12:10
8	12:08	8 A. I don't know. 12:10
9		9 Q. Does Facebook have user databases? 12:10
0	Q. Except for categories you've identified 12:08	10 A. We have different databases where we store 12:10
ı	previously? 12:08	11 information. 12:10
2	A. I'm sorry, I don't understand your 12:08	12 Q. Okay. Are you familiar with a database 12:10
3	Q. So derived data is not contained in the 12:08	13 called MySQL database? 12:11
4	DIY file, right? 12:08	14 A. Yes. 12:11
5	MS, STEIN: Objection. Misstates your 12:08	15 Q. What is it? 12:11
5	testimony. 12:08	16 A. It's a database that stores different 12:11
Ţ	THE WITNESS: I I disagree with that 12:08	17 kinds of information. 12:11
3	statement. 12:08	18 Q. What kind of information? 12:11
)	BY MS. WEAVER: 12:08	19 A. Different entities from users to 12:11
)	Q. Are contained in the DIY file? 12:08	20 businesses and so on. 12:11
ŀ	A. The is not personal 12:08	21 Q. Okay. So what specific information about 12:11
2	information, 12:08	22 users does MySQL database store? 12:11
3	Q. Okay. 12:08	23
4	A. And - I'm sorry, I have to 12:08	24
5	basically make sure that's my for the record, my 12:08 Page 15	25 Q. And how many databases support MySQL 12:11 Page 1
į	voice is here. 12:08	1 database? Is it one database or is it many? 12:11
2	12:08	 A. So this is where I think where we are in 12:11
,	12:08	3 technical territory that I'm not well-placed to 12:11
ļ	Q. Okay. I think we are done with this 12:09	4 respond. We are talking about database 12:11
5	document. I want to make sure. 12:09	5 architecture, which is not my area of expertise. 12:11
5	You can set aside Exhibit 3. 1 dont 12:09	6 Q. Okay. Do you recall assisting well, 12:11
7	think we'll be returning to it, but I can't promise. 12:09	7 strike that. 12:12
š	So we've discussed a vast amount of 12:09	8 Do you know what an interrogatory is? 12:12
)	well, strike that. 12:09	 A. Someone that has been interrogated. 12:12
)	Do you know how much data Facebook 12:09	 Q. Fair enough. We received some written 12:12
ı	processes on a daily basis, roughly? 12:09	11 responses about the location of user data, which is 12:12
2	MS. STEIN: Objection. Outside the scope. 12:09	12 at the square of this deposition. And Facebook 12:12
ţ	THE WITNESS: I don't know. 12:09	13 identified a few databases where it says user data 12:12
#	BY MS. WEAVER: 12:09	14 is stored. And I'm just asking if you are familiar 12:12
5	Q. Okay. Where does Facebook store all of 12:09	15 with them. 12:12
5	its data relating to U.S. users? 12:09	 A. I'm aware of MySQL. I'm aware of Tao. 12:12
7	A. I don't know the exact locations.	17 I'm aware of Hive databases where different kinds of 12:12
3	12:10	18 information is stored. 12:12
)	Q. And do you recall how many current 12:10	19 Q. Okay. I'm just trying to understand what 12:12
)	Facebook users there are in the United States? 12:10	20 is stored in each of them. 12:12
1	A. Roughly, I think 200 million or semething. 12:10	21 A. Well, I can't tell you at a high level. 12:12
2	Q. Okay. And do you know how many users, 12:10	22 MS. STEIN: Lesley, he already testified 12:12
3	U.S. users, there have been from 2007 to the 12:10	23 to this. He told you that this is beyond the scope. 12:12
4	present? 12:10	24 MS. WEAVER: Please do not state for him. 12:12
	A. No, I don't know. 12:10	25 Please provide me the information. 12:12
5	A. No, I don't know.	Date and the same

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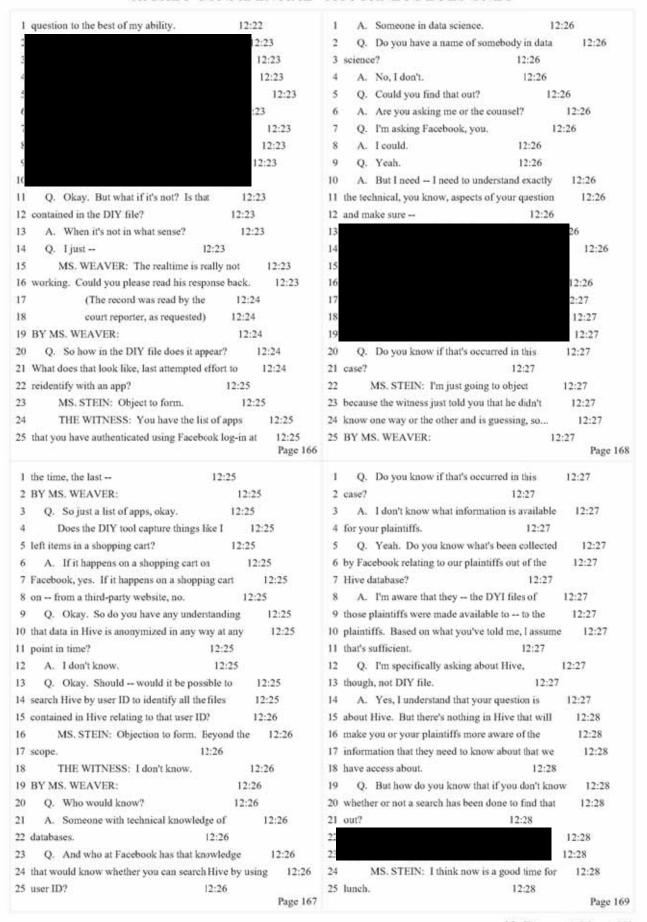


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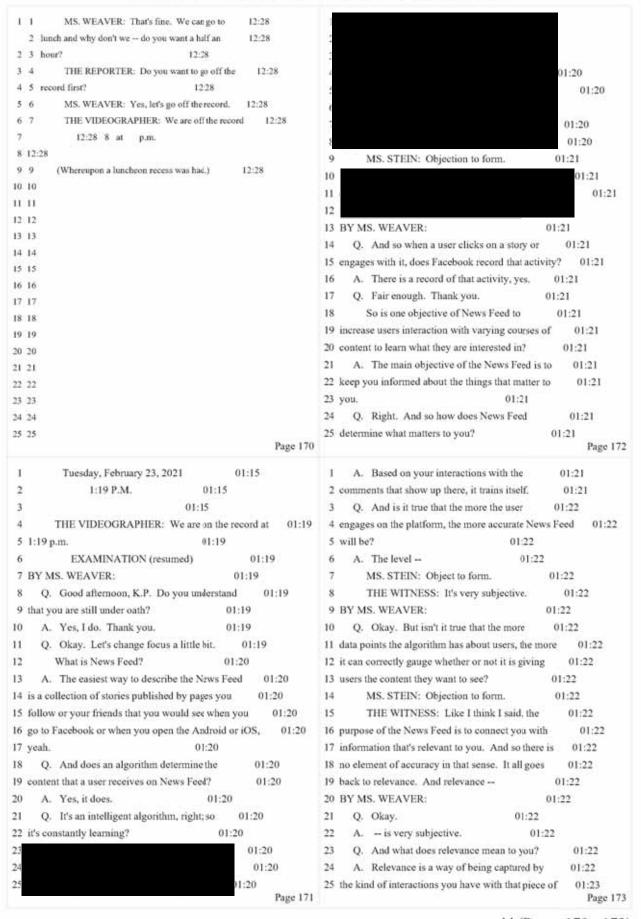


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1 content.	01:23 Okay. So when you say so Facebook is	01:23	1 2		Is that describes how? There is nothing like	[[생물] [[일 12.03] [[일 12.04] [[일 2.05]	01:24
	기업으로 되면 내가 되었다. 나는 사람들은 사람들이 되었다. 그는 사람들은 사람들이 되었다.						
	give me a News Feed that I will find	01:23	3		Okay. Does Faceboo	100	
	is that right? 01:23	N:			ds when a new hire cor	100	
	Correct. 01:23	01:23			erybody to the public	01:2	01:25
me?	01:23	01:23	7		For what purposes? For let's say you hi		01:25
me.	01:25	:23			ig to work on the algor		01:25
		11:23	9		I haven't been through		01:25
		01:23			ave firsthand experien		1:25
		01:23	11		Okay. When you star		01:25
		01:23			ive you a training man		11:25
Q. S	o is it Facebook's view that these data	01:23	13		What do you mean, li		01:25
	necessary to determine the relevancy of	01:23	14		Yeah, or online, some		01:25
	dates to users? 01:2				ate you to how Facebo		01:25
	S. STEIN: Objection to form. Beyond t		16		Well, they're - my of		01:25
scope.	01:23				ook are documented in		
17	HE WITNESS: Are you talking about	01:23			did not get a paper co		01:25
	data sets? 01:23				links to trainings that I	하는데 없는 말을 하고 있는데 뭐 하다.	01:25
		01:23			my understanding of t		. 01:25
Q. 1	n general, just in general at a high	01:23	21		Okay. So we discuss		01:26
level.	01:23		22	mornii	ng. But apps on Faceb	ook's platform send	01:26
М	S. STEIN: Objection to form and beyon	d 01:23	23	inform	ation about users of th	ose apps to Facebook	. 01:26
the scop	e. 01:23		24	right?		01:26	
		01:24 Page 174	25	A.	Apps on Facebook pl	atform send informati	on 01:26 Page
		01:24	1	about	those users back to Fac	cebook, is that the	01:26
		01:24	2	questi	on?	01:26	
		50	3	Q.	Yes.	01:26	
BY MS.	WEAVER:	11:24	4		MS. STEIN: Objectio	n to form.	01:26
Q. (Okay. And what signals are those?	01:24	5		THE WITNESS: The	y send certain pieces	of 01:26
		01:24			nation about those user		01:26
		01:24		to thos		01:26	0200
		01:24			S. WEAVER:		1:26
12000	and the second of the second o	4	9		Right. Is it a true sta	177	01:26
	and all of this is data that Facebook	01:24			pers share data with F	일일 열 경영 시간 시간 시간 기가 되었다고 있다.	01:26
	about users while they're on and off the	01:24			ook software developn		01:26
	, correct? 01:24		12		Different kinds of da		1:27
	Ve record - 01:24	01:24	13		Yes? The answer is '	70 20	01:27
	S. STEIN: Objection to form.	01:24	14		Yes.	01:27	01:27
		01:24		100	Okay. So I'm just go ook's platform send int		
		W1.47			apps to Facebook, corr		01:27
		01:24	18		MS. STEIN: Objection		01:27
		01.24			ed the statement for yo		:27
		4	20		THE WITNESS: Yea		
		:24			ne SDK will send diffe	And the second s	01:27
		.24				6	
		01:24			nation related to that us ser to that third-party a		01:27
		:24			S. WEAVER:	170	1:27
	s there a standard set of documents or	01:24	25		Okay. Are you famil		01:27
Q. I	A CONTRACT OF STREET,	1.0 () () () ()			MARKET PARC VOID DESTREE		

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importers? 01:27	1 nature of the question. It wasn't about data 01:29
A. Action importers? Vaguely. 01:27	2 reciprocity per se. It was about reciprocity from 01:29
Q. Okay. What's your recollection? 01:27	3 the perspective of the people to publish content to 01:30
MS. STEIN: Objection to form. 01:27	4 Facebook from a third-party app. 01:30
THE WITNESS: I I don't want to answer 01:27	5 BY MS. WEAVER: 01:30
because I don't know in what context. 01:27	6 Q. What is data reciprocity, to your 01:30
MS. WEAVER: Are you instructing him not 01:27	7 understanding? 01:30
to answer? 01:27	8 A. Data in that context is very broad. I'm 01:30
MS. STEIN: Did you hear me instruct him 01:28	9 talking about specific obligations stemming out of 01:30
not to answer, Lesley? 01:28	10 the platform policies that require a third-party 01:30
MS. WEAVER: Okay. 01:28	11 developer to allow people to post activity from that 01:30
MS. STEIN: The witness is testifying in 01:28	12 app back to Facebook. 01:30
response to your question. Why don't you listen to 01:28	13 Q. No, I'm talking about Facebook and apps 01:30
him. 01:28	14 sharing data with each other. Facebook provided 01:30
MS. WEAVER: 1'd rather listen to him for 01:28	15 data to apps and apps provided data back to 01:30
sure. 01:28	16 Facebook. Are you aware 01:30
Q. What are what is action importers, 01:28	17 MS. STEIN: Objection. 01:30
K.P., please? 01:28	18 BY MS, WEAVER: 01:30
A. I need you to provide me a little bit more 01:28	19 Q. — of that occurring during the time 01:30
context. 01:28	20 frame 2012 to 2017? 01:30
Q. What is your understanding of what action 01:28	21 MS. STEIN: Objection to form. 01:30
importers is? 01:28	22 THE WITNESS: There was a significant 01:30
01:28	23 number of apps that were social that enabled people 01:30
01:28	24 to post activity to happen back to Facebook. If you 01:30
01:28 Page 178	25 went for a run with Nike 01:30
1age 1/6	Page I
- 2000 Alege Boson a comme	1 BY MS. WEAVER: 01:30
Q. When you say 01:28	2 Q. I'm not talking about users 01:30
MS. WEAVER: Could you repeat the last 01:28	3 MS. STEIN: Lesley Lesley, let the 01:31
part? Could you read back his response? Realtime 01:28	4 witness finish his answer. 01:31
is still not working. 01:28	5 MS. WEAVER: He's not answering the right 01:31
(The record was read by the 01:28	6 question. 01:31
court reporter, as requested) 01:28 BY MS. WEAVER: 01:28	7 MS. STEIN: He's answering just don't 01:31
	8 cut off the witness when he's speaking. 01:31
	9 BY MS. WEAVER: 01:31
function? Was it during the 2012 to 2017 time 01:29 frame? 01:29	10 Q. K.P., this is what I'm asking. Let me 01:31 11 rephrase the question. 01:31
A. I don't know. 01:29	12 I'm not talking about users sharing data. 01:31
Q. Who would know? 01:29	13 I'm talking about the apps providing data to 01:31
A. I don't know who would know. 01:29	14 Facebook and Facebook providing data to the apps. 01:31
Q. Can you, as testifying on behalf of 01:29	15 Are you aware of that kind of data 01:31
Facebook today, say that you do not know who was 01:29	16 reciprocity occurring during 2012 through 2017? 01:31
involved with action importers? 01:29	17 MS. STEIN: Objection to form. 01:31
A. No, because my understanding of that 01:29	18 THE WITNESS: I think I'm trying to 01:31
feature my recollection, again, being before 01:29	19 respond to the question, but I don't know that's - 01:31
my - you know, my date of arrival at Facebook. 01:29	20 maybe it's my fault; I'm not making myself clear. 01:31
Q. Okay. Are you aware at one time that 01:29	21 People that people that log in with a 01:31
in or around 2012, Facebook wanted to balance 01:29	22 third-party app are making their Facebook data 01:31
leverage with apps by establishing data reciprocity? 01:29	23 available to a third-party app. And in response, a 01:31
A STATE OF THE PARTY OF THE PAR	24 third-party app can allow a user to publish back to 01:31
MS, STEIN: Objection to form. 01:29	
MS. STEIN: Objection to form. 01:29 THE WITNESS: I don't agree with the 01:29	25 Facebook. That involves some sort of data setting 01:31

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1 as well. If that's what you're referring to then 01:31	1 native iOS or Android app. 01:34
2 the answer is yes. 01:31	 Q. And are you aware, then, of a custom 01:34
3 BY MS. WEAVER: 01:31	3 analytics well, are you aware of something called 01:34
 Q. Did Facebook provide user data to the 01:31 	4 Custom Events? 01:34
5 apps? 01:31	5 A. Yes, I'm aware. 01:34
6 A. To the extent that user log in with 01:32	6 Q. What is that? 01:34
7 Facebook, yes. 01:32	7 A. And so Facebook provided a predetermined 01:34
8 Q. Okay. And at some point did yot hear of 01:32	8 list of events that any developer could use as an 01:34
anyone saying they wanted to let apps crawl 01:32	9 off-the-shelf solution, events like an app in store, 01:34
Facebook's APIs and access Facebook's data as long 01:32	10 events like app registration, things like that, 01:34
as Facebook could call their APIs and crawl their 01:32	11 where predetermined list. I think there were 18 01:34
2 website and access their data? Were you aware of 01:32	12 of them. 01:34
3 that occurring? 01:32	13 A custom app event is an event that an app 01:34
MS. STEIN: Objection to form. 01:32	14 developer can create to track specific activity to 01:34
THE WITNESS: I think the way it was 01:32	15 that app that is for that app and that app only. So 01:34
6 stated is fundamentally wrong because there's no way 01:32	16 a custom event for a Nike app would be a run, which 01:34
7 you can crawl an API. 01:32	17 is an event specific to this app. Or for Spotify it 01:34
8 BY MS. WEAVER: 01:32	18 would be a track to listen to which is specific to 01:34
Q. Okay. Are you aware of Facebook entering 01:32	19 Spotify. 01:34
0 into agreements with apps so that they could access 01:32	20 Q. And then does Facebook use the information 01:35
each other's data? 01:32	21 it collects to provide analytics like aggregate its 01:35
2 MS. STEIN: Objection to form. 01:32	22 statistics and insights for its advertisers and 01:35
THE WITNESS: That's a very broad 01:32	23 third-party partners? 01:35
4 statement. The moment someone a third-party 01:32	24 A. To the extent that sorry. 01:35
5 developer agrees to the platform terms and creates 01:32 Page 182	25 THE REPORTER: Was there an objection? 01:35 Page 1
and develop an account on Facebook, that means that 01:32	1 MS. STEIN: I said "Objection to form." 01:35
there is a contractual relationship between the 01:33	2 THE REPORTER: Thank you. 01:35
third-party developer and Facebook. 01:33	3 01:35
To the extent as part of this contractual 01:33	4 01:35
engagement, which is online terms form, right? To 01:33	5
5 the extent then that a third-party developer uses 01:33	6
7 Facebook log-in, and they do that in a policy 01:33	7 BY MS. WEAVER: 01:35
3 compliant way, data extends between Facebook and the 01:33	8 Q. And strike that. 01:35
third-party developer on behalf of user with the 01:33	9 And did Facebook often obtain sensitive 01:35
user's consent. 01:33	10 data from app developers? 01:35
And in return, if the developer has 01:33	11 MS. STEIN: Objection to form. 01:35
provided capabilities for people or features to 01:33	12 THE WITNESS: It depends, What do you 01:35
their apps for people to be posting their 01:33	13 mean by "sensitive data"? 01:35
activities, whether it was a game that they played, 01:33	14 BY MS. WEAVER: 01:35
5 a round they took, a music they played, back to 01:33	15 Q. Did Facebook receive information about 01:35
5 Facebook, those will also constitute a data 01:33	16 diseases, medical conditions and injuries, or sexual 01:35
exchange. 01:33	17 and reproductive health from apps? 01:36
B BY MS. WEAVER: 01:33	18 A. By design, the app events, they do not 01:36
Q. And what was the Apps Events tool? 01:33	19 allow, you know, a third-party developer to be 01:36
A. I'm sorry, which one? 01:33	20 passing that information. 01:36
Q. App Events. 01:33	21 Q. Okay. Well, I don't know what you mean by 01:36
2 A. So App Event is an equivalent of a 01:33	22 "by design," but the question is pretty simple. 01:36
3 Facebook pixel. Facebook pixel 01:33	23 Is it your testimony today that Facebook 01:36
4 Q. Okay. 01:34	24 did not obtain data relating to diseases, medical 01:36
 A works on the web and App Event works in 01:34 Page 183 	25 conditions and injuries, or sexual and reproductive 01:36 Page 1

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all companies accessors and resolution and access and accessors and acce	
1 of those thousand users hashed to us and then we are 01:44	1 I think that may be helpful. 01:47
2 going to create the custom audience ad campaign 01:45	2 An API is rolled out at a specific point 01:47
3 trying to find those 1,000 users on Facebook. 01:45 4 To the extent that they exist, they will 01:45	3 in time and the version of this API is successful 01:47 4 for the next 2-plus years. Each time we release a 01:47
5 see an ad. 01:45	5 new version of the API, that means that the previous 01:47
But it will be 01:45	6 would be accessible for the period of time between 01:47
7 a database provided by the third party hashed, so 01:45	7 that plus-2 years. So the lifetime of the version 01:47
8 anonymized with specific people that have been 01:45	8 of the API would be 2-plus years, more or less two 01:47
9 diagnosed to suffer from a certain disease. 01:45	9 to three months on top of the 2-year mark. 01:47
O Q. Okay. Let's talk for a moment about APIs. 01:45	10 But we have versions that start from 2.0 01:47
We touched upon them this morning. Do you recall 01:45	11 to 2.1 all the way to 2.10 or 11, if I'm not 01:48
2 that? 01:45	12 mistaken. And then we switch to Version 3. And 01:48
3 A. Yes. 01:45	13 Version 3.0 will be available for 2-plus years, 01:48
4 Q. You're aware at some point that well, 01:45	14 Version 3.1 would be available for 2-plus years, so 01:48
5 there was more than one version of Graph API over 01:45	15 on and so on. 01:48
6 time; is that right? 01:45	16 Q. Understood. You're familiar with the 01:48 17 phrase "Public APIs"? 01:48
7 A. Yes, Version 1 of the API, it's being - 01:45	17 phrase "Public APIs"? 01:48 18 A. Yes. 01:48
8 running from 2008 or 2009 until 2000 May 1st, 01:45 9 2015. 01:46	
0 Q. It was accessible until April 2015 or 01:46	20 API and a private API? 01:48
1 May 2015? 01:46	21 A. A public API is an API that is available 01:48
2 A. I think it's May 1st, but it may be 01:46	22 in general availability, meaning that the 01:48
3 MS. WEAVER: You should amend your rog 01:46	23 third-party developer that wants to access this API 01:48
4 responses, Deb. 01:46	24 has to go through the process, we call it app 01:48
25 Q. And by "accessible," that means third 01:46 Page 194	25 review, where the developer will specifically ask 01:48 Page 1
1 parties could access data through it; is that 01:46	1 for permission to access that API, and once 01:48
2 correct? 01:46	2 approved, will be able to access that API. 01:48
3 A. Yes. 01:46	3 Q. When was the process of app review first 01:48
4 Q. Okay. And then Graph API Version 2 came 01:46	4 implemented? 01:48
5 into being at some point; is that right? 01:46	5 A. The introduction of Version 2 of the API 01:48
6 A. Graph API V2 was launched on April 30, 01:46	6 coincided with the introduction of the app review 01:48
7 2014. 01:46	7 process. 01:49 8 O. So April of 2015? 01:49
8 Q. Okay. And it was accessible until 01:46	
9 May 2020; is that right? 01:46	9 A. April 30, 2014. 01:49
10 A. The Version 2? I'm sorry. 01:46	10 Q. 2014? 01:49
1 Q. Version 2, yeah. 01:46	11 A. Yes. 01:49
2 A. Are you talking about Version 2? 01:46	12 Q. So prior to April 2014 there was no app 01:49
3 Q. Yes, Version 2 was accessible until 01:46	13 review? 01:49
4 May 2020; is that correct? 01:46	14 A. There was no proactive app review. There 01:49
5 A. I need to check because I don't know when 01:46	15 was reactive app review and that's where we have 01:49
6 the last version the last Version 2 of the API 01:47	16 detected violation of the policies. 01:49
7 was final, approved. Because we have Version 3 01:47	17 Q. Okay. And we discussed this before. But 01:49
8 right now. 01:47	18 what is a capability? 01:49
9 Q. Okay. Right. And Version 3 came into 01:47	19 A. A capability is a way to provide access 01:49
0 effect May 2018; is that right? 01:47	20 control to a private API. 01:49
A. That seems about right. 01:47	21 Q. And what is a permission? 01:49
22 Q. Okay. And that was accessible it will 01:47	22 A. A permission is a way to gain user's 01:49
23 be accessible through August 2021; is that correct? 01:47	23 consent for access to specific data points. 01:49
A. So let me take a step back to explain a 01:47	24 Q. Okay. And what was at a very high 01:49
25 little bit how the replacement process works because 01:47 Page 195	25 level, what was the difference between Graph API 01:49 Page 1

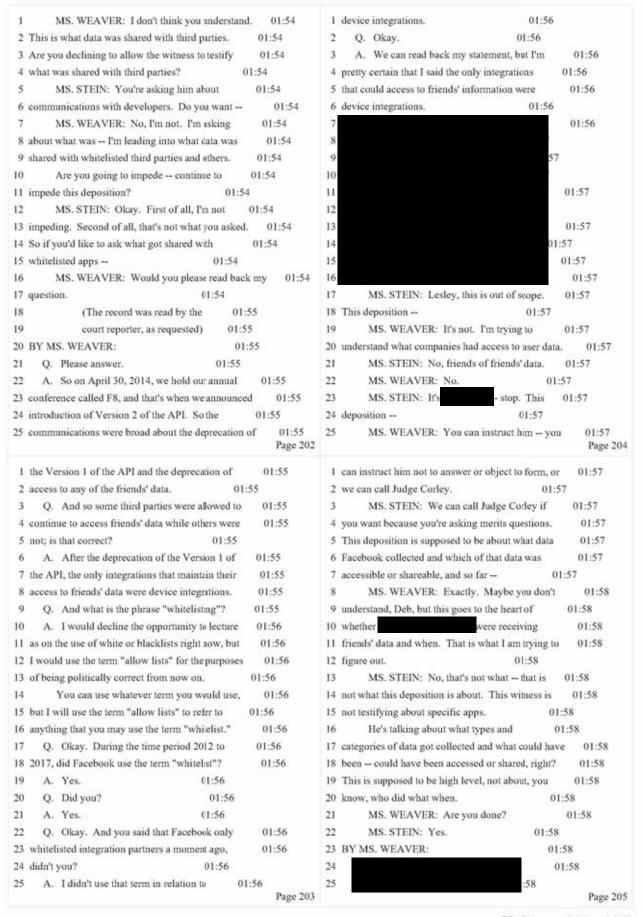
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1 2	Versions 1.0 and 2.0? 01:50 A. At the very high level? 01:50	1 2	
3	[2] 사용 기계 등 시간 기계 등 기계	3	
Ÿ	선생님 전에 가는 것이 맛있었다. 그		
4	A. Access to friends' information was 01:50	4	
	deprecated with introduction of Version 2 of the 01:50		understand how their brands are perceived in social 01:52
5	APL 01:50	6	media. 01:52
7	Q. And what do you mean by "friends' 01:50	7	
ŝ	information was deprecated"? 01:50	8	sentiment analysis? 01:52
)	A. And so in Version 1 of the API auser 01:50	9	A. I don't think that would be valuable, so 01:52
)	could log in with a third-party app and allow access 01:50	10	my answer is no. 01:52
	to this app to their friends' photos or their 01:50	11	Q. You're answering it didn't do that because 01:52
	friends' birthdays, things like that. 01:50	12	you don't think it would be valuable? 01:52
	With Version 2 of the API, this feature 01:50	13	MS. STEIN: Objection. Argumentative. 01:52
į	was completely deprecated. So a user could only 01:50	14	BY MS. WEAVER: 01:52
	allow a third-party app to have access to their own 01:50	15	Q. I don't understand the answer. 01:52
	birthday information and their own photos. 01:50	16	
	Q. And why was it deprecated? 01:50		And those are not necessarily posts that a brand 01:52
į	A. Because we realized that the photos of 01:50		would use to inform or to understand the sentiment 01:52
	your friends should only be given or access to 01:50		of people against that brand. 01:53
	하게 하고 있다. 이 전에 보고 있다면 하다 보다 있다면 있다면 있다면 하다면 하다 보다 보고 있다면 하다.		TOTA 프로그램 프로그램 프로그램 TOTA TOTA TOTA TOTA TOTA TOTA TOTA TOT
	your friends' photos should only be given by your 01:50	20	그는 가게 다 아이에 보이에서 가 가게 하나 하나 하다 하다 그는 그는 사람이 하나 없다고 있다.
	friends and not yourself. 01:50		Post-Search API did not allow sentiment analysis or 01:53
	Q. And how did Facebook come to realize that? 01:50	22	enable sentiment analysis? 01:53
	A. It was the time that a user researched and 01:51	23	A. I'm saying that the public posts may not 01:53
	some of our own findings for how people used to log 01:51	24	be relevant for a brand to establish sentiment 01:53
5	in on third-party apps. 01:51 Page 198		analysis. 01:53 Page 2
	Q. It had nothing to do with the FTC 01:51	1	Q. Did Facebook deprecate Post-Search API? 01:53
	investigation? 01:51	2	A. Yes. 01:53
	A. No. 01:51	3	MS. STEIN: Objection. Outside the scope. 01:53
	MS. STEIN: Objection to form. Out of 01:51	4	THE WITNESS: Yes, we did. 01:53
	scope. 01:51	5	BY MS. WEAVER: 01:53
	BY MS. WEAVER: 01:51	6	Q. And why? 01:53
	Q. You said "No"? Is that your testimony? 01:51	7	A. I don't think it was a very heavily used 01:53
	A. No, this was our own decision. 01:51	8	API. 01:53
6	Q. What was Post-Search API? 01:51	9	Q. What do you mean by it was not very 01:53
í	A. An API that allowed a third party to 01:51	10	heavily used? 01:53
	search for public posts on Facebook. 01:51	11	문 경기 회사 특히 경기 (15년)
	Q. Did Post-Search API enable analytics via 01:51		developers using it, that means that there's no 01:53
	listening tracking mentions of keywords and hashtags 01:51		point in us maintaining an API that doesn't have 01:53
	over time? 01:51		those use. 01:53
	MS. STEIN: Objection to form. 01:51	15	그 내가 있다면 하다 하고 하는 사람이 하는 것이 없는데 하는데 하는데 하는데 없다고 있다.
	THE WITNESS: I want to understand a 01:52		API Version 1.0 to 2.0, did Facebook inform certain 01:53
	little bit better. Do you have a specific example 01:52		third parties that they would no longer access 01:54
	in mind? 01:52	18	friends' data? 01:54
)	BY MS, WEAVER: 01;52	19	MS. STEIN: Objection to form. And 01:54
	Q. I don't. I was just asking the question. 01:52	20	objection to scope. 01:54
)	MS. STEIN: Objection to form. 01:52	21	This witness is not our corporate designee 01:54
	THE WITNESS: I'm having hard time 01:52	22	on communications with third parties. He's the 01:54
			designee on the topic ordered by Judge Corley. So 01:54
	understanding what sort of analytics you are looking 01:52		4 THE REPORT OF THE PROPERTY O
2	[1] (2) (전기 12) 전기 (전기) (전기 전기 전		he's not authorized to testify about communications 01:54
1		24	he's not authorized to testify about communications 01:54 that you are asking him about. 01:54

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1 Q. Thank you. 01:58	1 right? 02:90
2 So your testimony that only device 01:58	2 A. Yes, but to the extent that the allow list 02:00
3 integrators were whitelisted would not include 01:58	3 you're talking about are for APIs that are not 02:00
4 would it? 01:58	4 exposing this kind of data, then I would argue that 02:00
5 MS, STEIN: Objection to form. 01:58	5 the question about is 02:00
6 THE WITNESS: I think your use of the term 01:58	6 irrelevant. 02:00
7 "whitelist" in relation to user data is problematic 01:58	7 Q. Okay. You can argue that. 02:00
8 here. I'm not trying to criticize you. I'm trying 01:58	8 Back to my question. Were there other 02:00
9 to understand exactly what you mean. Because 01:59	9 third parties who were using friends' data for 02:00
0 whitelist is an access control or an allow list to 01:59	10 research, were they also whitelisted? 02:00
1 an API. That API doesn't necessarily need to allow 01:59	11 MS. STEIN: Objection to form. 02:00
2 access to user data. It may be pages data. Your 01:59	12 THE WITNESS: I have no recollection of 02:01
3 assumption is that - 01:59	13 any other device integrations being access or 02:01
4 THE REPORTER: It may be what data? 01:59	14 having access to friends' information beyond May 1, 02:01
5 THE WITNESS: Pages data. 01:59	15 2015. 02:01
6 MS. WEAVER: Okay. So let's move on. The 01:59	16 BY MS. WEAVER: 02:01
7 documents will speak for themselves. We can move 01:59	17 Q. Right. But between the time when they 02:01
8 on. 01:59	18 announced the transition and before 2015, were there 02:01
9 THE WITNESS: No, I want to continue my 01:59	19 researchers who were whitelisted and given access to 02:01
0 response if that's okay, because I want to make sure 01:59	20 friends' data? 02:01
1 that it's covered. I have the 01:59	21 A. They didn't need to be whitelisted because 02:01
2 BY MS. WEAVER: 01:59	22 that was also publically available through Version 1 02:01
3 Q. I don't think what you're saying is 01:59	23 of the APL 02:01
4 accurate, and I'd like to just move on, if you don't 01:59	24 Q. Did that include Cambridge Analytica? 02:01
5 mind. 01:59	25 A. Cambridge Analytica was never a developer 02:01
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A. I have reasons to believe that my response 01:59	1 on the platform. 02:01
2 is 100 percent accurate. 01:59	2 Q. Okay. But I was just asking about 02:01
3 Q. Okay, Lunderstand. 01:59	3 researchers. Do you recall that? 02:01
4 Were there third parties who were using 01:59	4 A. If 02:01
5 friends' data for research also whitelisted? 01:59	5 Q. Let me ask the question again. So were 02:01
6 MS. STEIN: If the witness has something 01:59	6 there certain third parties who were given friends' 02:01
7 that he needs to clarify now, we should do that now. 01:59	7 data for research who were also whitelisted? 02:01
8 I'm sure Judge Corley would want his testimony to be 01:59	8 MS. STEIN: Objection to form. 02:01
9 clarified in something that he's comfortable with. 01:59	9 THE WITNESS: Access to public APIs 02:01
0 BY MS. WEAVER: 01:59	10 doesn't come through a whitelist. The access 02:01
1 Q. What would you like to add? 01:59	11 control that we use for access to public APIs is a 02:01
2 MS. STEIN: If there's a clarification you 02:00	12 process called app review. 02:02
3 need to make, let's make sure we have a clear 02:00	Now, back in 2014, before even the app 02:02
4 record. 02:00	14 review was introduced, any third party could access 02:02
5 THE WITNESS: Yes. So I would like to 02:00	15 anything from the that was made available through 02:02
6 suggest that there are three three things that 02:00	16 Version 1 of the API with the appropriate user's 02:02
7 are is worth clarifying here. 02:00	17 consent. 02:02
8 We have the data. We have APIs that allow 02:00	There were a number of researchers, and I 02:02
9 access to the data. And then we have access 02:00	19 think I can double-guess if the name of the 02:02
0 controls to that data. Right? What you're talking 02:00	20 specific researcher that you have in mind that's 02:02
1 about here is the allow list also known as 02:00	21 built an application on our platform on the Version 02:02
2 whitelist. 02:00	22 1 of the API, they requested and gained permission 02:02
3 That is very broad because it 02:00	23 from users to access their data and their friends' 02:02
4 BY MS. WEAVER: 02:00	24 data, and that's the end of it. 02:02
경이 마음하다 j () 이미 남편이다고 하고 있는 것이 모든 그 같은 그 이미 하면서 보다	36
Q. I was talking about friends' permissions, 02:00	25

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1 1	BY MS. WEAVER:	02:02	1				02:04
2	Q. Okay. Are you familiar with Crimson	02:02	2				
1	Hexagon? 02:0	2	3				02:04
	A. I have an understanding of the company	y but 02:02	4				2:04
1	nothing more than that.	02:02	5	Q.	Can you think of any others?	81	02:04
	Q. Do you know who does have information	on 02:02	6	A.	I cannot remember all capability	es, no.	02:04
	about what Crimson Hexagon accessed?	02:02	7	Q.	Okay. What is Groups API?		02:04
	A. No. 02:02		8	A.	It's an API that allows third part	ies to	02:04
	MS. STEIN: Objection to form.	02:02	9	help g	roup administrators manage the g	groups from	n 02:04
1	BY MS. WEAVER:	02:02	10	postin	g contents to moderating or allow	ing memb	ners 02:04
I		02:02	11	to join	the group and so on.	02	:05
		02:03	12	Q.	When was it launched?	0	2:05
			13	Α.	I don't remember the date it was	launched	. 02:05
			14	Q.	Was it between 2012 to 2017?		02:05
		3	15	A.	Most likely, yes.	02:05	5
			16	Q.	And then it was does Groups	API still	02:05
		02:03	17	exist?	3.2	02:05	
		:03	18	A.	I think that the Groups API was	fully	02:05
		02:03	19	deprec	ated in May 2018.	02	2:05
		02:03	20	Q.	And you were part of that decis	ion, right?	02:05
			21	A.	Yes.	02:05	
		02:03	22	Q.	And why was it deprecated?		02:05
		LIA DANTA	23	A.	So I can answer from my perspo	ective why	02:05
		02:03	24	it's sin	ce been deprecated.	02:	05
		Page 210	25		MS. STEIN: If you don't know i	rom the	02:05 Page 2
		02:03	1	compa	my's perspective, then I'm going	to direct th	ne 02:05
		03	2	witnes	s not to answer.	02:0	15
		03	3		MS. WEAVER: I'm sorry, you'r	e going to	02:05
		e:	4	have t	o be deposed again.	02	:05
		02:03	5	Q.	Do you have an understanding of	on behalf	02:05
		02:03	6	compa	my as to why Groups API was de	precated?	02:05
			7				02:06
		02:03	8				02:06
			9)	2:06
		:03	10		THE REPORTER: I'm sorry, "M	lake sure	02:06
		02:03	11	that"		2:06	
		02:03	12		THE WITNESS: third parties	couldn't	02:06
		:03	13	access	its members.	02:0	6
		2:03	14	BY M	S. WEAVER:		2:06
		02:03	15	Q.	Okay. What is Live Video API	?	02:06
		04	16	A.	It's an API that allows a third pe	irty to	02:06
		02:04	17	broade	east live video on Facebook.		02:06
		04	18	Q.	I'm sorry, I didn't hear that eithe	er. (2:06
		02:04	19	Α.	Sorry. It's an API - I have char	nged my	02:06
		02:04	20	headse	et.	02:06	
		-4	21	Q.	I know, I know. It's me. I'm ki	nd of	02:06
			22	deaf.		2:06	
		02:04	23	A.	So it's an API that allows a third	party	02:06
		02:04	24	to broa	adcast live video on Facebook.		02:06
		and Willer Steel	25	0	Okay. And when did it first cor	ne into	02:06
			46.4	347	Chart. This when old it mist con	1100 111100	

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1 being		2:06	1 what's th	at.	02:09	
2 A.	2015, 2016, maybe.	02:06	2 Q. I	know. I know. And it	s cute and you 02	:09
3 Q.	And what is an endpoint?	02:06	3 worked	very hard and we're gra	teful. 02:	09
4 A.	An endpoint in reference to an A	PI? 02:06	4 M	S. STEIN: I'll add I bel	lieve that was 02:	09
5 Q.	Uh-huh.	02:07	5 the other	individual who verifie	d part of it. 02:	09
6 A.	It's how should I explain it?	02:07	6 M	S. WEAVER: Okay, S	so we're going to have	02:09
7 Q.	I can try, but don't make fun of m	e. 02:07	7 talk to h	im. So I'll try	02:09	
8 A.	Please.	02:07	8 Q. S	o do you know let m	e just try this 02:	09
9 Q.	Is an endpoint an object that is ac	cessed 02:07	9 then. Fo	r the call Get Event ID	Live Video, do you	02:09
	sh an API?	02:07	10 know w	nat it was seeking and w	hat it obtained?	02:09
	I I don't know that the endpoin	refers 02:07		think it's associated wit		
	- the object. It refers to, I think, the			ost likely, the live video		:09
	are of the API. But it may be used			st. But I don't understar	Harris Division -	02:09
4 ways.	377	2:07		ction with the live vide	- P	
	Okay. And then what is a data fi			okay. Do you know the		02:10
6 regard		02:07	16 "get" and		02:10	04.10
	Okay. So let me try to explain m		17 A. Y		02:10	
		02:07		Vhat's the difference?	02:10	
	ent way.			he one is a read and the		0
	So there are objects and fields.	02:07		ne one is a read and the		0
	Uh-huh.	02:07	20 write.		02:10	02.10
	So an object can be, let's say, the			kay. And so do you kr		02:10
	rel Facebook page. A field can be	TREE TRANSPORT OF THE PARTY OF	22 Live Vic		02:10	
	being used on that page.	02:07		lo, I don't I don't kno		0
	So when you make an API call aga		24 endpoint		02:10	
25 object	where you specify the object ID, y	ou can add 02:07 Page 214	25 Q. C	kay. Do you know wh	at Post User ID Live	02:10 Page 21
1 perime	eters in the API request about what	is it the 02:08	1 Videos i	s?	02:10	
2 API n	eeds to respond to. And you can re	spond that 02:08	2 A. I	don't, no.	02:10	
3 in the	field section. You can specify that	you want 02:08	3 Q. C	kay. Does Facebook k	now which third	02:10
4 the na	me of the page potentially, the pro-	ile 02:08	4 parties h	ad access to Live Video	API? 02:	10
	e of the page, or you can specify if		5 A. I	listorically, yes.	02:10	
6 posts :	made against that page.	02:08	6 Q. C	okay. What's Pages AP	1? 02:10	
7 Q.	Thank you. That's very helpful.	02:08		think I used that examp		0
	So is an object an endpoint in that	02:08		epetitive. It's an API th		02:11
	ption? Are those the same?	02:08		rator to manage the pag		02:11
	An endpoint from the API perspe			manage the pages, w		02:11
	the API that requests access to the			content on the page, upd	그렇지 않는 그렇지만 어디지 않아요.	02:11
	s just an API that requests access to			n the page, responding	아마	02:11
	, a friends connection. That would			the page, and so on.	02:11	
	ent endpoint.	02:08	14 Q. C			2:11
- diller	I see. Okay. So are you aware o			any.	7	02:11
15 0	int Get Event ID Live Videos?	02:08	15		99.5	
			16		02:	
6 endpo		2:08	17		1.1	2011
16 endpo 17 A.		02.00	18		0.	2:11
6 endpo 7 A. 8 Q.	Okay. You prepared Facebook's	02:08	10		65.44	
6 endpo 7 A. 8 Q. 19 interre	Okay. You prepared Facebook's ogatory responses relating to capab	lities and 02:09	19		02:11	
6 endpo 7 A. 18 Q. 19 interro	Okay. You prepared Facebook's ogatory responses relating to capab ssions, right?	02:09 02:09	20 M	S. STEIN: Objection to		9,8150
6 endpo 7 A. 18 Q. 19 interre 20 permis	Okay. You prepared Facebook's ogatory responses relating to capab ssions, right? MS. STEIN: Objection. Form.	02:09 02:09 02:09	20 M 21	S. STEIN: Objection to		02:11
6 endpo 7 A. 18 Q. 19 interro 20 permi:	Okay. You prepared Facebook's ogatory responses relating to capab ssions, right? MS. STEIN: Objection. Form. (S. WEAVER:	02:09 02:09 02:09 02:09	20 M 21 22	S. STEIN: Objection to		02:11 02:11
6 endpo 17 A. 18 Q. 19 interes 20 permis 21 22 BY M 23 Q.	Okay. You prepared Facebook's ogatory responses relating to capab ssions, right? MS. STEIN: Objection. Form. (S. WEAVER: Was that you or was that someon	02:09 02:09 02:09 02:09 e else? 02:09	20 M 21	S. STEIN: Objection to		02:11
16 endpo 17 A. 18 Q. 19 interes 20 permis 21 22 BY M 23 Q.	Okay. You prepared Facebook's ogatory responses relating to capab ssions, right? MS. STEIN: Objection. Form. (S. WEAVER:	02:09 02:09 02:09 02:09 e else? 02:09	20 M 21 22	S. STEIN: Objection to		02:11 2:11

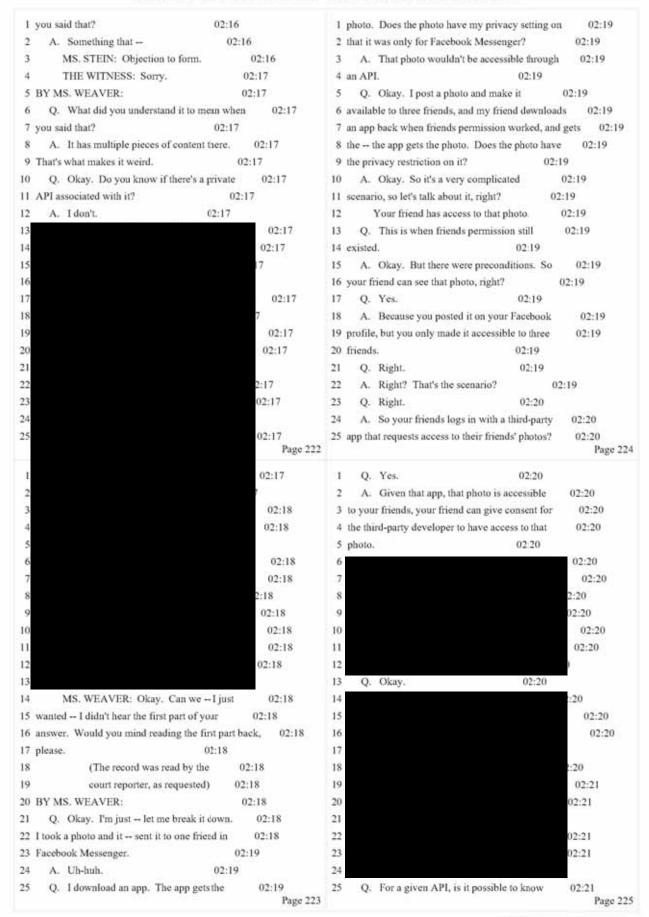
55 (Pages 214 - 217)

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The state of the s	2:12		. For the Chatter API		02:14
	02:12	2 prob	ably a combination of	both public and private	02:14
	2552	3 posts	Toerrich in in	02:14	
	02:12		. Did Chatter then giv		02:14
			gregated public and pr		02:14
	02:12		. The only data that v		02:14
	910000		ntioned before, the top	Marie Committee of the	02:14
	02:12		are aggregated.	02:15	
		9	I don't I don't reme		02:15
	02:12			v many posts made abo	
	02:12		fic topic as part of the		02:15
	2		eve it was just those a		02:15
	02:12		ily most popular top		02:15
	02:12		. Okay. Is there so		02:15
				tion, what were private	02:15
Q. Okay. What was the API Chatter?	02:12	16 APIs		02:15	02.75
	02:12		. Private APIs are AP		02:15
think it was an API that provided access to trending	g 02:12		ral availability and wh		02:15
topics. 02:13	02.12		tained by partnerships		2:15
Q. And what data could third parties access	02:13		. By I'm sorry m	The state of the s	02:15
through Chatter? 02:13			. Partnerships. So so		02:15
A. The topics. 02:13	02.12	22 in the		02:15	02.15
Q. Okay. What what do you mean by	02:13		. Somebody in partne		02:15
"topies"? 02:13	02.12		would have to app		02:15
 So, for example, it would be like COVID. 	02:13 Page 218	25 that g	given API.	02:15	Page 2
It would be like U.S. elections. It would be like	02:13	1 Q	. Okay. And when w	as the first private AP	02:15
Trump. 02:13		2 laune	ched?	02:15	
Q. And what do you mean they could access the	ne 02:13	3 A	. I I honestly don't	know. 02	:15
topics? Like the word "Trump" would come up or	1 02:13	4 Q	. Was it like 2012 or	2014 or (02:16
don't really understand. 02:13	E .	5 A	. I - I believe that pr	ivate APIs have	02:16
A Cartha Chattan A DI was a second to be a di	02:13	6 alwa	ys been there since the	invention of Facebool	k. 02:16
 A. So the Chatter API was meant to be used 				or the canability auto	
	02:13	7 Q	. Okay. Do you know	w me capability auto	02:16
by, I guess, media companies that were looking for	02:13	100	 Okay. Do you know ted friends photo video 		02:16 02:16
by, I guess, media companies that were looking for what was trending on social media.		8 gran	입 (장말이 보면 없는 사람이 되었다면 안	tags?	
by, I guess, media companies that were looking for what was trending on social media. And so the scenario that you can think of	02:13	8 gran 9 A	ted friends photo video	tags?	02:16
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	02:40	1 Q. I'm just asking if you can even give	
Q. And who was involved in making those	02:40	2 one name of one person.	02:42
decisions? 02:40	02.40	3 A. As it relates to	
MS. STEIN: Objection, Outside the sco			:42
MS, WEAVER: You will not let me exp			02:42
who made those decisions so that we can figure		6 A. I have been involved in some of tha	
who to talk to about those issues?	02:40	The state of the s	:42
MS. STEIN: Lesley, you weren't even	02:40	8 A but not as it relates to	02:42
supposed to be asking about decision-making.		9 But, yes, I was responsible for allowing acc	
mean if you if you want to ask the witness if		10 third parties to private APIs.	02:42
knows who the right people are to talk about the	10770 - 11477 F1 W	11 Q. Was it so hard for you to come up w	
you can ask him for this particular question, bu		12 your own name?	02:42
please, why don't you focus on the topics that Jo	1150	13 A. See, it's confusing when you're drop	7 (7 d)
Corley directed this deposition to be about.	02:40	14 lot of different things in one sentence.	02:42
BY MS. WEAVER:	02:40	15 Q. Okay. Who was the product manag	0138000
Q. During the time period 2012 to 2017, w		16 charge of determining what access to data	02:42
decided which third parties would have extende		17 and had?	02:42
permissions and therefore access to more third-	party 02:40		2:42
data? 02:40	12/50	19 MS. STEIN: Objection. Lesley, can	
	02:40	20 please focus on the topics that Judge Corley	
	02:40	21 this deposition to be about? It is not about	
	02:41	22 did what when. He's not the person most	02:43
	l Services	23 knowledgeable on these issues. He's here to	열심하다면 보이라면요.
Q. I'm hoping for names. Who were the	02:41	24 about what data gets collected by Facebook	
project managers who had that authority?	02:41 Page 230	25 2012 and 2017, what they had, and what co	ould be 02:43 Page 2
	02:41	1 shared or accessed by third parties.	02:43
	02:41	2 BY MS. WEAVER:	02:43
	12:41	 Q. Are you declining to identify even of 	ne 02:43
	:41	4 name other than your own?	02:43
	02:41	5 MS. STEIN: Asked and answered. I	He gave 02:43
		6 you a name. You asked for one name.	02:43
Q. I'm asking, who were the product manag	gers 02:41	7 MS. WEAVER: Deb, I'm not asking	02:43
who were in charge of them? Who decided who	ether or 02:41	8 MS. STEIN: He gave it to you.	02:43
not they would be whitelisted?	02:41	9 MS. WEAVER: I can we can all a	ead the 02:43
	02:41	10 transcript. I'm asking the witness.	02:43
	02:41	11 Q. Can you identify one name other that	an your 02:43
	02:41	12 own who was involved in deciding what this	
		13 had access to users' data during the time per	riod 02:43
	2:41		02110
	2:41 02:41	14 2012 - 2017 through private APIs?	02:43
Q. Can you identify a single person by nam	02:41	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not	02:43
Q. Can you identify a single person by nam	02:41 ne 02:41	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson.	02:43 02:43
Q. Can you identify a single person by nam who was involved in decision-making around w	02:41 ne 02:41 which 02:41	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson.	02:43 02:43 2:43
Q. Can you identify a single person by nam who was involved in decision-making around w third parties would get extended permissions du	02:41 ne 02:41 which 02:41 uring 02:42	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson. 02 17 Q. Okay. 02	02:43 02:43 2:43
Q. Can you identify a single person by nam who was involved in decision-making around w third parties would get extended permissions du	02:41 ne 02:41 which 02:41 uring 02:42	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson. 02 17 Q. Okay. 02 18 A. I'm trying I'm just trying to	02:43 02:43 2:43 :43 02:43 02:43
Q. Can you identify a single person by nam who was involved in decision-making around w third parties would get extended permissions du 2012 to 2017? 02:4 A. So what do you mean by extended	02:41 ne 02:41 which 02:41 nring 02:42 2 02:42	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson. 02 17 Q. Okay. 02 18 A. I'm trying I'm just trying to 19 understand what you're looking for. 20 MS. WEAVER: Will you read the quantum of the private APIs?	02:43 02:43 2:43 :43 02:43 02:43
Q. Can you identify a single person by name who was involved in decision-making around withird parties would get extended permissions during 2012 to 2017? A. So what do you mean by extended	02:41 ne 02:41 which 02:41 aring 02:42 2 02:42	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson. 02 17 Q. Okay. 02 18 A. I'm trying I'm just trying to 19 understand what you're looking for. 20 MS. WEAVER: Will you read the quantum of the private APIs?	02:43 02:43 2:43 :43 02:43 02:43 uestion 02:44
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Q. Can you identify a single person by name who was involved in decision-making around withird parties would get extended permissions du 2012 to 2017? A. So what do you mean by extended permissions? Q. Private APIs. 02:42	02:41 ne 02:41 which 02:41 uring 02:42 2 02:42	14 2012 - 2017 through private APIs? 15 A. User data and private APIs. Not 16 salesperson. 02 17 Q. Okay. 02 18 A. I'm trying I'm just trying to 19 understand what you're looking for. 20 MS. WEAVER: Will you read the quality back, please? 0 21 (The record was read by the	02:43 02:43 2:43 2:43 02:43 02:43 uestion 02:44 02:44 02:44

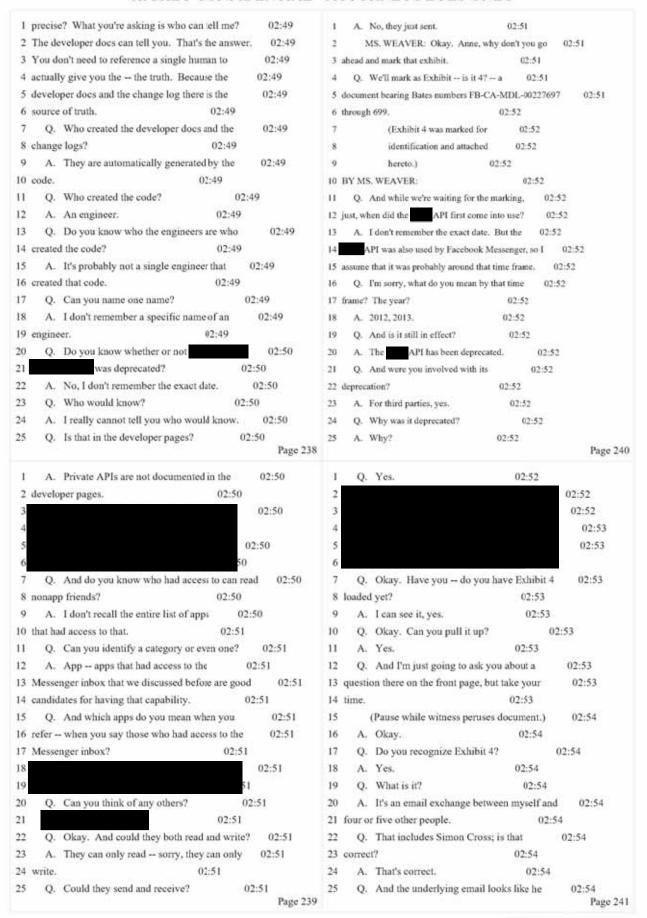
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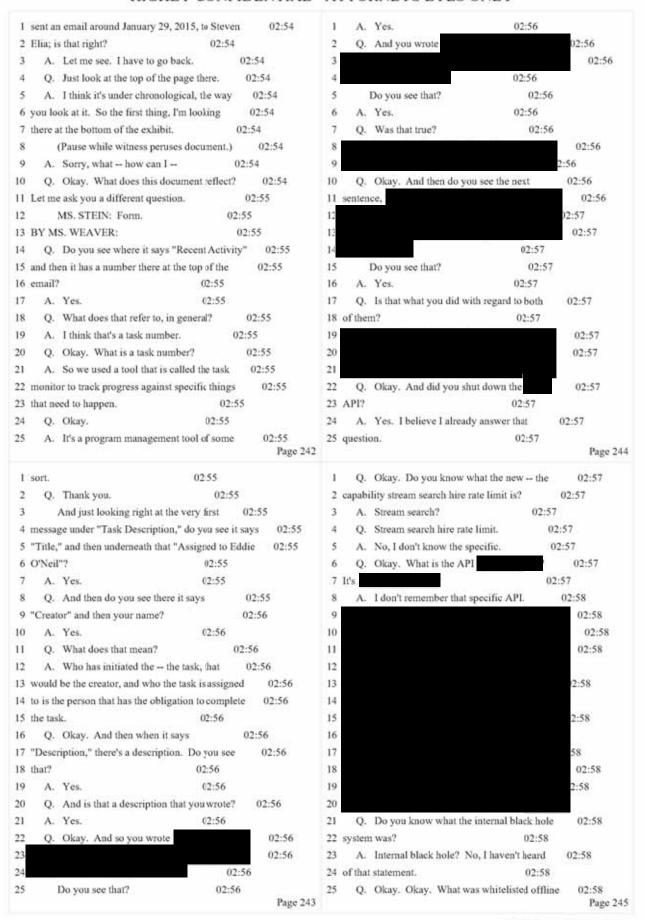
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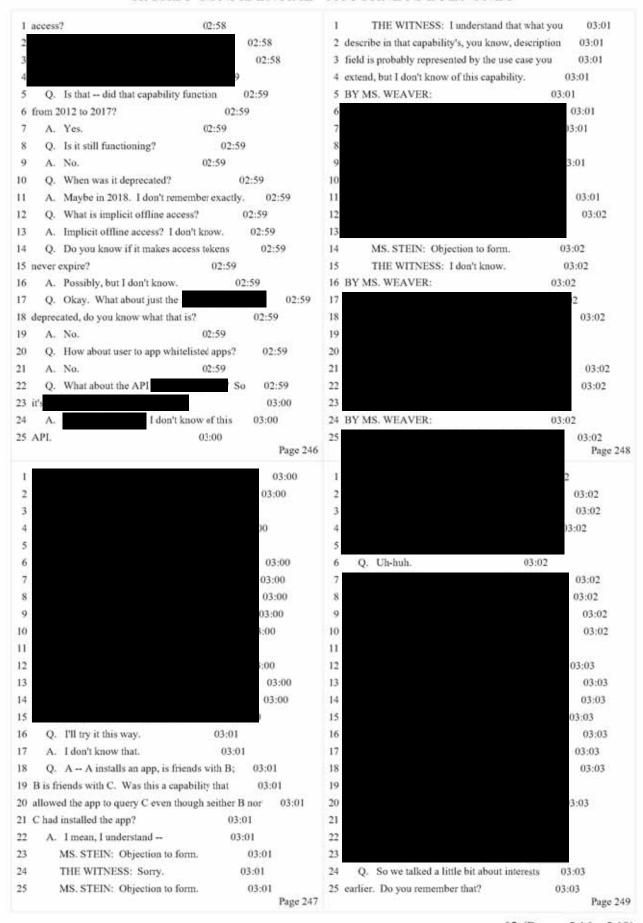
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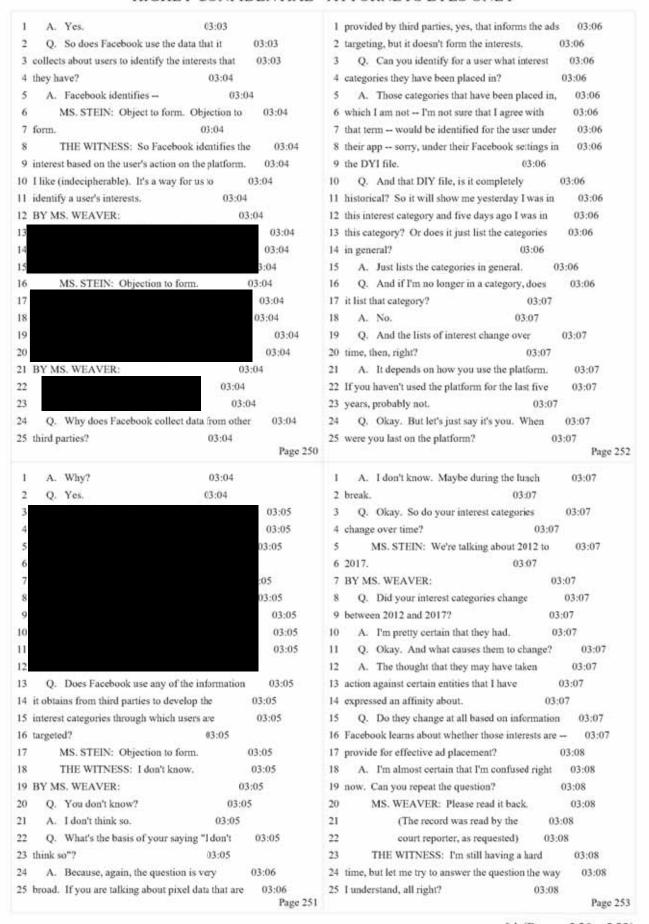


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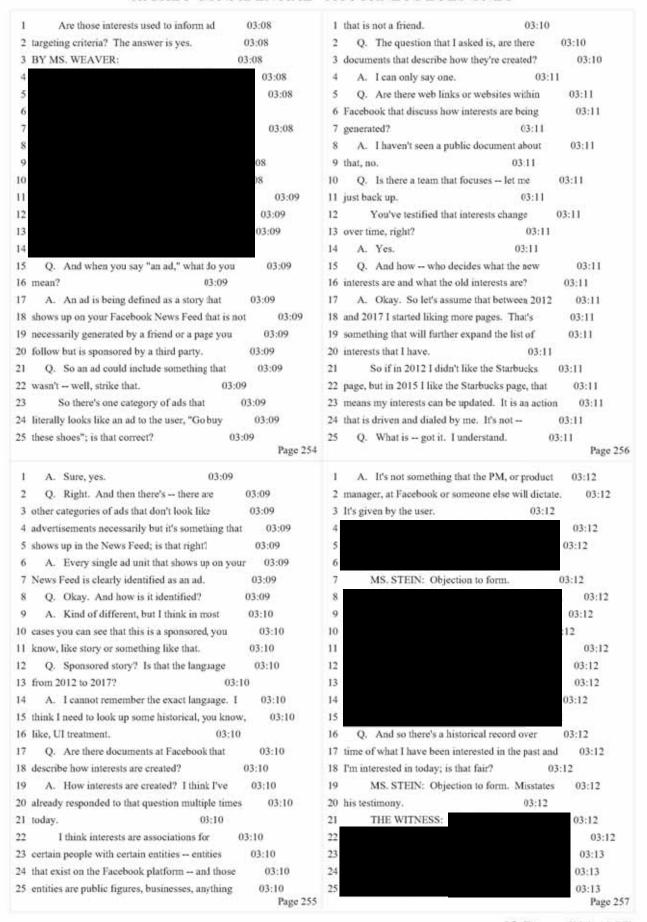


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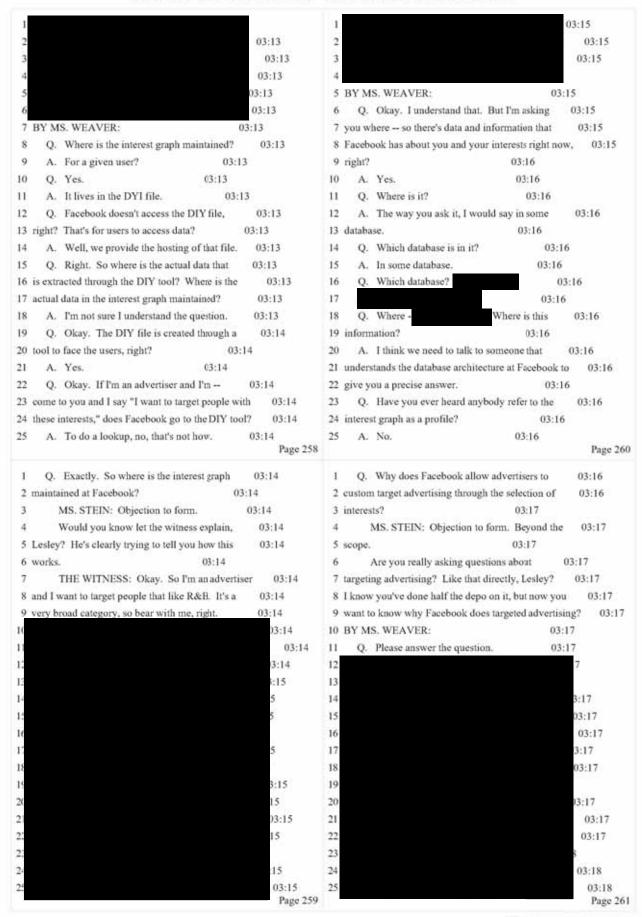
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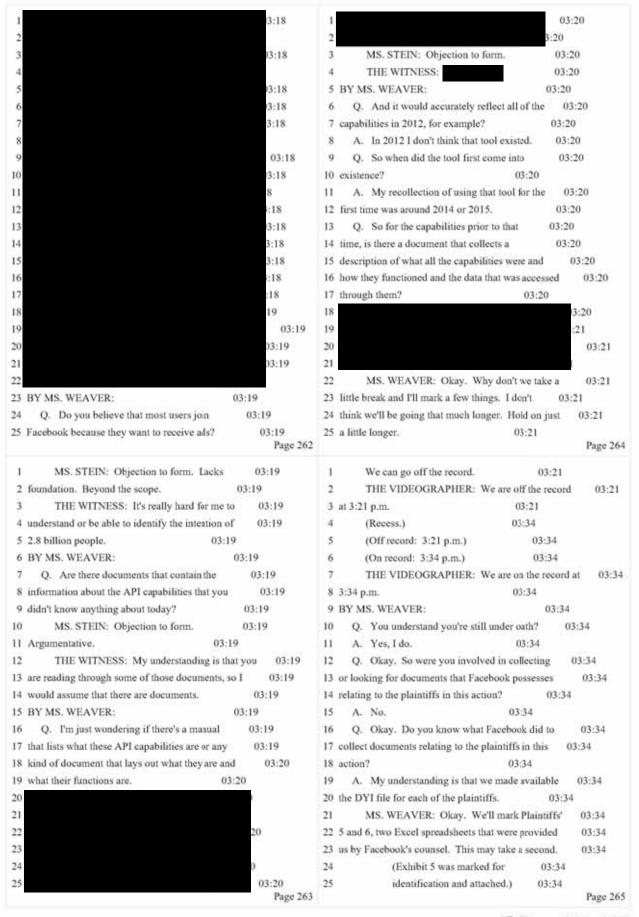
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1 I have already answered that. Yes, Facebook has an 03:49	1 planning to post next is not relevant for the 03:52
2 obligation to maintain a record of user's settings 03:50	2 general public, but you only want to post it to your 03:52
3 in the privacy settings. 03:50	3 friends or you want to be accessible by your 03:52
4 Q. And do you believe that's contained in the 03:50	4 friends. 03.52
5 DIY file? 03:50	5 Then you click on the option and you 03:52
5 A. So the DYI file would include information 03:50	6 change the privacy setting. That is locked. But 03:52
7 about the sorry. Let me take a step back just to 03:50	7 you haven't made the post yet. If you made the 03:52
8 make sure that I answer the question appropriately. 03:50	8 post, that's when the information can actually be 03:52
So the DYI file would have information 03:50	9 available in the DYI file. 03:52
about a photo and when you uploaded that photo. But 03:50	10 So every time you change your app settings 03:52
if you really want to check the privacy setting of 03:50	11 or your settings in the composer doesn't mean that 03:52
that photo there is probably a link that will link 03:50	12 you create an entry that will be available in the 03:52
you to the original post to check the privacy 03:50	13 DYI file. 03:52
setting of that photo. 03:50	14 BY MS. WEAVER: 03:52
Q. You say "probably." Do you know? 03:50	15 Q. I'm just asking a very specific question. 03:52
A. I – I think that's my understanding of 03:50	16 A. And Γm answering with the best of my 03:52
what I would be looking at, the DYI file, if I had 03:50	17 ability because what you are saying here is 03:52
it in front of me. 03:50	18 different. 03:52
Q. Do you know whether the data contained in 03:50	19 Q. Yeah. Is the answer that you don't know 03:52
these two Excel spreadsheets is contained in the DIY 03:50	20 whether or not this information is in the DIY file? 03:52
files for those individuals? 03:50	21 MS. STEIN: Objection. Form. 03:52
2 MS. STEIN: Objection. Lacks foundation. 03:51	22 THE WITNESS: My my answer is that this 03:52
THE WITNESS: I don't know what am I 03:51	23 information there is not always associated with the 03:52
looking at here. 03:51	24 user posting a piece of content on Facebook, and as 03:53
Page 270	25 a consequence of that, that is not going to be 03:53 Page 3
BY MS. WEAVER: 03:51	1 broadly available in the DYI file. 03:53
Q. Okay. Let me let me 03:51	2 BY MS. WEAVER: 03:53
A. I see the user ID 03:51	3 Q. Thank you. 03:53
Q. Let me tell you that your counsel has 03:51	4 :53
represented that this the first table logs events 03:51	5 3:53
related to the changes in user privacy settings, 03:51	6 03:53
including the old value and the new value. Is it 03:51	7
your understanding that that is contained in the DIY 03:51	8
file? 03:51	9
A. The change of the privacy settings doesn't 03:51	10 Q. Okay. Has the data made available through 03:53
necessarily mean that the users has posted 03:51	11 the DYI tool changed over time? 03:53
something. 03:51	12 A. It's a very broad question. Are you 03:53
Q. I don't understand your response. I'm 03:51	13 talking about specific individual? 03:53
just asking a simple question. 03:51	14 Q. I'm talking from 2012 to 2017, what how 03:53
A. Okay. Your question is not that simple. 03:51	15 has data made available in the DIY tool changed over 03:53
Q. Let me ask my question, okay? 03:51 Is the information contained in this 03:51	16 time? 03:53 17 A. I think the DYI file presents activity 03:53
	18 that you have on the platform, and that's problem. 03:53 19 Because people are doing different things on the 03:54
	[[리] - 그를 하시면 하게 하면 하는데 되었다고 있다. 그런데 그런데 그런데 그런데 그런데 그런데 그런데 그렇게 되었다.
was just trying to do. 03:51 03:51	20 platform than they did in 2012. 03:54 21 Q. Right. I'm not talking about the content; 03:54
	21 Q. Right. I'm not talking about the content; 03:54 22 I'm talking about the capabilities. So how has it 03:54
THE WITNESS: Okay. So let's say you go 03:51 to Facebook and you go to the composer and you look 03:51	23 over time changed what users could obtain about 03:54
to raccook and you go to me composer and you look 05:51	[[2] 가장 하는 하는 사람이 있는 것이다면 하는 것이 되었습니다. 그는 사람들이 살아보니 그는 것이다면 하는데 그는 것이다면 하는데 없다면 하는데 없다면 하는데 없다면 하는데 하는데 없다면 하는
at the privacy setting of your composer to be 03-52	24 their activity through the DVI tool? 02.53
at the privacy setting of your composer to be 03:52 public. And you decide that whatever you are 03:52	24 their activity through the DYI tool? 03:54 25 A. Again, the content is available if the 03:54

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	features are available. In that sense, yes, the 03:54	1 the DYI tool? 03:56
2	data would have changed. 03:54	2 A. I – I don't know. 03:56
3	Q. Did the fields change? 03:54	3 MS. WEAVER: Okay. I think we have no 03:56
4	 A. The fields described pieces of data, so 03:54 	4 more questions at this time. This deposition 03:56
5	yes, they would have changed. 03:54	5 remains open. There are a number of questions that 03:56
6	Q. Okay. Well, did the — what I'm asking 03:54	6 were not answered. 03:56
7	is, in 2012 could I search for privacy settings, but 03:54	7 Q. Oh, I have one more question. How long 03:56
8	in 2017 I could not? 03:54	8 has the DYI tool existed? 03:57
9	 A. No, that's that wouldn't have changed. 03:54 	9 A. I believe since 2012-2013 or something 03:57
0	Q. Are the same categories of information 03:54	10 around that time frame. 03:57
1	available in the DYI tool in 2012 as it was in 2017? 03:54	11 BY MS. WEAVER: 03:57
12	A. Again, for the sake of the argument, if 03:54	12 Q. So for data prior to that time, is there 03:57
13	you were able to see photos posted in 2017, that 03:55	13 any record for users of what data Facebook 03:57
14	meant that the composer allowed you to post photos 03:55	14 maintained on them? 03:57
15	on Facebook. If in 2012 you could only post text, 03:55	15 A. The DYI files shouldn't show data for 03:57
6	that means that you wouldn't be able to see any 03:55	16 those users even prior to the date the tool was 03:57
	photos because you wouldn't be able to post any 03:55	17 available to users. I'm talking about the data that 03:57
18	photos. 03:55	18 the tool was exposed to users, 03:57
19	Q. We are not understanding each other. 03:55	19 Q. When did the DYI tool begin collecting 03:57
20		20 data about users? 03:57
21	time. The question is whether the categories of 03:55	21 MS. STEIN: Objection to form. 03:57
22	objects collected and made available in the DYI tool 03:55	22 THE WITNESS: I think everybody that has a 03:57
23	changed over time. 03:55	23 Facebook account since forever, they would be able 03:57
24	MS. STEIN: And, Lesley, I actually and 03:55	24 to download the DYI file and find that information 03:57
25	Pm not trying to be combative. I actually think he 03:55 Page 274	25 to be available in the DYI file. 03:57 Page
1	was answering your question. So I don't want 1 03:55	1 The question is when can they when have 03:57
2	don't want to repeat what the witness said. 03:55	2 they started downloading that file? And it's my 03:57
3	But, K.P., why don't you try again. 03:55	3 understanding is that they the ability for people 03:57
4	THE WITNESS: I'll try one more time. 03:55	4 to download information that Facebook had on their 03:57
5	The way the question is framed suggests 03:55	5 behalf started in 2012-2013 time frame. 03:58
6	that nothing would change. And I'm answering the 03:55	6 MS. WEAVER: Okay, 1 think we have no 03:58
7	question by saying, yes, it would change because the 03:55	7 further questions. And, again, the deposition 03:58
8	features are available and the comment that can be 03:55	8 remains open. 03:58
9	posted in the app will change. As a consequence of 03:55	9 We can go off the record. 03:58
10	that, the data that shows up in the DYI will be 03:55	10 MS. STEIN: Well, I don't want to go off 03:58
11	different. 2017 03:55	11 the record yet because I would like to say that we 03:58
12	BY MS. WEAVER: 03:55	12 disagree and object to the idea that this deposition 03:58
3	Q. Do you 03:56	13 is being held open. 03:58
14	A. Between 2012 and 2017, Facebook the 03:56	14 And, you know, we'll just express our 03:58
15	Facebook app provided different capabilities to the 03:56	15 disappointment that, you know, the witness spent a 03:58
6	users. Some of them may have been deprecated since. 03:56	16 lot of time preparing for this deposition on the 03:58
17	Some of them may be still available. But he way 03:56	17 topics that Judge Corley ordered this deposition to 03:58
18	your DYI file looked in 2012 cannot be the same as 03:56	18 be on, and, you know, we're disappointed that, you 03:58
19	the way it looks in 2017. 03:56	19 know, there wasn't time spent on those topics. 03:58
20	And I'm not just talking about the same 03:56	20 MS. WEAVER: We disagree. This deponent 03:58
21	things that you did in 2012 and repeated in 2017. 03:56	21 does not know where user data is maintained and did 03:58
22	I'm talking about the enhancement with additional 03:56	22 not could not even address the spreadsheets that 03:58
23	pieces of information that may not have been 03:56	23 obtained user data that we sent to you ahead of 03:58
24	possible in 2012. 03:56	24 time, and I think it was an unfortunate waste of all 03:58
25	Q. So who decided what data is collected in 03:56	25 of our time. We can go off the record. 03:58
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1 THE VIDEOGRAPHER: We are off the record 03:58 2 at 3:58 p.m., and this concludes data testimony 03:58 3 given by Konstantinos Papamiltiadis. The total 03:58 4 number of media units used was six and will be 03:59 5 retained by Veritext Legal Solutions. 03:59 6 MS. WEAVER: Thank you very much, Mr. 03:59 7 Papamiltiadis. 03:59 8 THE WITNESS: Thank you for having me. 03:59 9 (At the time of 3:58 p.m., the deposition 04:00 10 was concluded.) 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	1 CERTIFICATE OF REPORTER 2 I, ASHALA TYLOR, CSR No. 2436, in and for the State 3 of California, do hereby certify: 4 That the foregoing proceedings were taken before me 5 at the time and place herein set forth; that any 6 witnesses in the foregoing proceedings, prior to 7 testifying, were placed under oath; that a verbatim 8 record of the proceedings were made by me using machine 9 shorthand which was thereafter transcribed under my 10 direction; further that the foregoing is an accurate 11 transcription thereof. 12 That before the completion of the deposition, 13 review of the transcript was not requested. 14 I further certify that I am neither financially 15 interested in this action nor a relative or employee of 16 any attorney or any of the parties hereto. 17 In compliance with Section 8016 of the Business and 18 Professions Code, I certify under penalty of perjury 19 that I am a Certified Shorthand Reporter with 20 California License No. 2436 in full force and effect. 21 WITNESS my hand this 26th day of February, 2021. 22 23 24 25 26 27 28 28 29 29 29 20 20 20 20 21 21 22 23 24 25 26 26 27 28 28 29 29 20 20 20 21 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 21 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 21 20 21 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 20 21 20 21 20 21 21 22 23 24 25 26 26 27 28 28 28 29 29 20 20 20 20 20 20 20 20 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 20 21 20 21 21 22 23 24 25 26 27 28 28 28 28 29 29 20 20 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 20 21 21 22 23 24 25 26 27 28 28 28 28 28 29 29 20 20 20 21 20 21 21 22 23 24 25 26 27 28 28 28 28 28 28 28 28 28 28 28 28 28
Page 278 1 PENALTY OF PERJURY CERTIFICATE 2 3 I hereby declare I am the witness in the within 4 matter, that I have read the foregoing transcript and 5 know the contents thereof; that I declare that the same 6 is true to my knowledge, except as to the matters which 7 are therein stated upon my information or belief, and 8 as to those matters, I believe them to be true. 9 I declare being aware of the peralties of 10 perjury, that the foregoing answers are true and 11 correct. 12 13 14 15 Executed on the day of, 20, at 16,	Page 280

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Federal Rules of Civil Procedure Rule 30

- (e) Review By the Witness; Changes.
- (1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:
- (A) to review the transcript or recording; and
- (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
- (2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE FEDERAL RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

VERITEXT LEGAL SOLUTIONS COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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EXHIBIT W





March 1, 2021

VIA E-MAIL

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Laura C. Mumm Gibson Dunn & Crutcher LLP 200 Park Avenue New York, NY 10166-0193 lmumm@gibsondunn.com

Re: In re Facebook, Inc. Consumer Privacy User Prefile,

Northern District of California Case No. 3:18-md-02843-VC

Dear Counsel:

Plaintiffs write pursuant to the April 1, 2020 Stipulation and Order on Discovery Dispute Resolution Procedures (Dkt. No. 393) to request that the parties meet and confer regarding Facebook's failure to produce all data and information in Facebook's possession relating to the Named Plaintiffs in this action.

First, in the data deposition of Facebook conducted on February 23, 2020, the Company testified that Facebook obtains data from third parties about users' off-platform activity that is *not* included in data downloaded from the DYI tool. For example,

Dep. at 98:21-24. Facebook also

testified that

Id. at 140:16-19, 141:21-143:17. Facebook further testified that

Id. at 38:11-39:14. Additionally,

e.g., FB-CA-MDL-01434884;

FB-CA-MDL-01434885.

Given Facebook's testimony and representations, Plaintiffs renew their request that Facebook supplement their production of all data and information relating to the Named

Gibson Dunn & Crutcher LLP March 1, 2021 Page 2

KELLER ROHRBACK L.L.P. BLEICHMAR FONTI & AULD LLP

Plaintiffs as required by Discovery Order No. 9. Please produce these documents no later than April 1, 2021.

Second, consistent with Schedule B of Plaintiffs' Amended 30(b)(6) Notice, prior email correspondence before the depositions, requests during meet and confers before the depositions, and requests during the depositions on Feb. 23 and Feb. 24, Plaintiffs renew their request for all materials each designee reviewed in preparation for the depositions. *See, e.g.*, Schedule B ("All documents which deponent has consulted or reviewed or plans to consult in preparation for his or her deposition and has relied upon or will rely upon for testimony on the above deposition topic."); *see also* Feb. 11, 2011 email from D. Ko to Facebook (identifying case law requiring party designating 30(b)(6) witness to produce documents reviewed by designee in preparation for the deposition *prior* to the deposition). Both deponents testified that they reviewed documents in advance of the depositions.

For example, during the monetization deposition, Facebook's designee testified that she prepared notes and conducted Facebook Workplace chats with other Facebook employees in preparation for her deposition, and consulted and relied on both in responding to questions during the deposition. *See*, *e.g.*, Lee Tr. 21:23-22:3; 36:16-37:2; 214:17-215:22. Plaintiffs also request that these materials be produced immediately.

Finally, at 7:15 p.m. on the eve of the monetization deposition, Facebook produced to Plaintiffs a document prepared by Facebook's finance team reflecting Facebook's revenue by channel from 2012-2017, as well as definitions for each revenue channel. This document contains responsive information to Plaintiffs' second requests for production Nos. 14-17 and is the type of basic financial information of the company Plaintiffs have requested for nearly 15 months. Plaintiffs reiterate their request that Facebook produce this information for the entire class period, January 1, 2007 to present.

Derek W. Loeser

dloeser@kellerrohrback.com

Regards,

Lesley E. Weaver lweaver@bfalaw.com

EXHIBIT X

GIBSON DUNN

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April 1, 2021

VIA E-MAIL

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Lesley E. Weaver Bleichmar Fonti & Auld LLP 555 12th Street, Suite 1600 Oakland, CA 94607

Re: In re Facebook, Inc. Consumer Privacy User Profile Litigation

Counsel:

We write in response to Plaintiffs' recent flurry of letters purporting to invoke the parties' expedited dispute protocol and threatening to file a series of accelerated motions to compel. Plaintiffs' letters are an abuse of the parties' dispute protocol, which is intended to address a party's refusal to produce previously-requested information—not to demand information never previously requested or discussed. Plaintiffs' letters also reflect an abusive litigation tactic that is making it nearly impossible to move this case forward. Plaintiffs' letters seek to unravel many months, if not more, of negotiations; ignore rulings Judge Chhabria and Judge Corley have issued; and informally demand information on an expedited schedule that has never been discussed and has no bearing on this case.¹

Facebook would like this case to move forward quickly and efficiently so that the parties can finally litigate Plaintiffs' live claims on the merits. It is impossible to make progress when Plaintiffs insist on an unfocused, whack-a-mole discovery process that unwinds past agreements and work. The parties dedicate an enormous amount of time and resources to meeting and conferring regarding discovery requests. The meet and confer process that Judge Corley ordered is designed to allow the parties to reach a compromise and move on. Facebook cannot have faith in this process or rely upon agreements the parties

¹ In this letter, we respond specifically to Plaintiffs' letters dated March 4, March 1, February 19, and February 11, each of which invoke the parties expedited dispute protocol. Facebook responded separately on March 23 to Plaintiffs' March 18 demand that the parties enter a Rule 53 stipulation. Facebook responded by email on March 22 to Plaintiffs' March 15 demand for certain deposition transcripts and interrogatory responses from government matters. Facebook responded by email on March 21 to Plaintiffs' March 16 letter taking the position that inadvertent, privileged testimony may not be clawed back. Facebook is responding separately to Plaintiffs' additional demand, also in their March 1 letter, for a list of the materials counsel selected for Facebook's deponents to review in advance of their depositions. Facebook will also respond separately to Plaintiffs' letter dated March 9, which raises various complaints with respect to Facebook's 516 pages of responses to Plaintiffs' Fourth Set of Interrogatories.

have reached when Plaintiffs constantly seek to reopen and expand those agreements. Facebook urges Plaintiffs to reevaluate their approach and to focus on forward progress.

Plaintiffs' March 1 letter demanding "all data" relating to the Named Plaintiffs.

Plaintiffs' March 1, 2021 letter demands Facebook produce "all data and information relating to the Named Plaintiffs"—even if the data was not shared with third parties. There is no basis for this overbroad request. After the parties engaged in nearly a year of negotiations, informal discovery, and briefing on Plaintiffs' blanket demand for data "relating" to the Named Plaintiffs, Plaintiffs finally informed the Court on the last page of their sur-reply on Facebook's motion to enforce the partial stay of discovery that they "seek only a holding that the sensitive data Facebook collected about ten Named Plaintiffs and shared with third parties is relevant." Plaintiffs conceded: "Plaintiffs do not contend that information that was not shared is relevant, which substantially narrows the information Facebook would be required to produce in this case." Dkt. 548 at 9.

Plaintiffs' "renew[ed]" request for "all data" related to the Named Plaintiffs—including data that was never shared—seeks to unwind more than a year of forward progress. It also directly contradicts the representations Plaintiffs made to the Court in their prior briefing, which the Court accepted and relied on in issuing Discovery Order 9.

Facebook produced more than 1,000,000 pages of user data.

For nearly a year, Plaintiffs insisted that Facebook locate and produce any data Facebook presently has access to that might, in any way, relate to any Named Plaintiff, plus any derivative materials drawing on that data. Plaintiffs demanded all of this information even if it was never shared outside of the Company and even if it is not associated with any particular user.

In response to this request, Facebook discussed with Plaintiffs in January 2020 that the best way to produce the individual user data that could be within the scope of this case was to produce for each Named Plaintiff the content and information that Facebook associates with each Named Plaintiffs' account. This information is contained in the "Download Your Information" ("DYI") file that Facebook also makes available to users. Facebook's current DYI tool reflects, in human-readable form, the most complete compilation of data Facebook maintains relating to any user, including any individual user data that third parties might have been able to access.

Beginning in February 2020, Facebook produced the information contained in the DYI file for each of the Named Plaintiffs, plus certain additional information (such as a spreadsheet containing data tracking how Plaintiffs adjusted their Facebook privacy settings). In total, Facebook produced more than one million pages of individual user data it maintains relating to the Named Plaintiffs.²

Facebook made these productions despite repeatedly expressing concerns that much the data it produced is not probative of any issue in this privacy litigation—which is about data sharing (not the data Facebook maintains). As Judge Chhabria explained in the first line of his Motion to Dismiss Order: "This lawsuit, which stems from the Cambridge Analytica scandal, is about Facebook's practice of sharing its users' personal information with third parties. . . . [Plaintiffs'] principal allegations are that Facebook: (i) made sensitive user

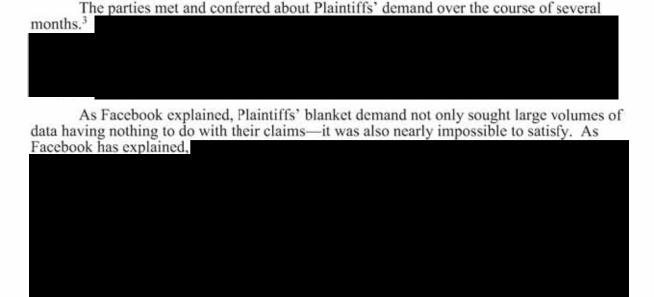
amended their complaint in August 2020 to substitute new Named Plaintiffs. Facebook subsequently produced the same materials for the new Named Plaintiffs.

² These productions were extremely burdensome and took many months to complete because they required reformatting data that is typically available only on a live website into individual documents for use in litigation. Plaintiffs initially objected to the format in which Facebook produced the materials. Facebook then reproduced documents to address Plaintiffs' formatting concerns. Plaintiffs

information available to countless companies and individuals without the consent of the users, and (ii) failed to prevent those same companies and individuals from selling or otherwise misusing the information." *Id.* at 1. The more than one-million pages of individual user data Facebook produced far exceed that scope. Facebook's productions of individual user data are overinclusive in that Facebook produced the data it associates with each Named Plaintiffs' account and did not limit its production to data that actually was accessed by or shared with third parties. Facebook also did not limit its productions "sensitive data," as defined in the Court's motion to dismiss order as the only type of data at issue in this case. *See, e.g., id.* at 1, 7, 9, 13.

Plaintiffs demanded vast amounts of additional data—even if never shared.

After Facebook produced the individual user data that Facebook associates with the Named Plaintiffs' accounts—including data outside the scope of this case—Plaintiffs insisted that Facebook also locate and produce any other data that might, in any way, relate to any Named Plaintiff, as well as any materials derived from that data. In making this demand, Plaintiffs focused largely on a database called Hive and demanded that Facebook produce any data relating to any Named Plaintiff that is currently in that database. Plaintiffs articulated no basis on which the data they demanded could be relevant to their live claims.



and would result in the production of massive amounts of internal data tables that are

Facebook explained that such a remarkable undertaking

³ At one point during the parties' extensive discussions on this issue, Facebook asked Plaintiffs if they would, at minimum, agree that if Facebook hypothetically possessed a database that had the ability to receive data, but no ability to output (*i.e.*, share) data, that database would be out of scope. Plaintiffs refused to agree, arguing that the hypothetical database could theoretically create "inferences" from user data that Facebook could use to place advertisements on its platform.

⁴ Plaintiffs state that "counsel has demonstrated that Hive tables can be searched by userID [sic]." To be clear, as Facebook has repeatedly informed Plaintiffs, individual Hive tables can be searched by user ID only if user ID is one of the fields tracked in the table. The database housing Hive tables is not indexed by user ID such that a single search can be conducted to find which of the 12 million Hive tables contains data related to a particular user ID.

⁵ This does not include any data produced in response to subpoenas or as part of Facebook's discovery obligations. Certain Hive data has been produced in those contexts.

irrelevant and immaterial to Plaintiffs' claims, which concern only sensitive individual user data that was *shared* with third parties.

C. The Parties litigated the scope of discoverable user data and Plaintiffs conceded that only shared data is relevant.

The parties then litigated the scope of discoverable user data in connection with Facebook's motion to enforce the partial stay of discovery. Throughout their briefs, Plaintiffs repeatedly acknowledged that the only data that is relevant to this case is data that was shared with third parties:

- "This discovery dispute concerns sensitive user information that Facebook has shared with third parties withou users' consent." (Dkt. 547-3 at 1).
- "Plaintiffs' standing to bring their claims, and the validity of many of those claims, depends on . . . whether Facebook shared that information with third parties." (Dkt. 526 at 5); see also id. at 10-11 (acknowledging that Plaintiffs' claims require proof that Facebook shared Plaintiffs' information with third parties).
- "[S]ensitive user information is relevant if Facebook shared it without users' consent." (Dkt. 547-3 at 2).
- "[T]he legal theories upheld at the pleading stage . . . turn . . . on whether Facebook shared [sensitive information] with third parties." (*Id.* at 4).

After four rounds of briefing, on the last page of their sur-reply, Plaintiffs finally conceded what they should have said a year earlier: "Plaintiffs do not contend that information that was not shared is relevant." (Dkt. 547-3 at 9 (emphasis added)). This concession—while welcome—raised frustrating and still unanswered questions about why Plaintiffs had forced the parties to spend many hundreds of attorney hours over the previous year negotiating and litigating over the relevance of data that was never shared or made accessible outside of Facebook.

D. Judge Corley held that the discoverable user data in this case is sensitive data shared with third parties.

In Discovery Order 9, Judge Corley addressed the user data relevant to this case and largely adopted the position Plaintiffs took in their sur-reply brief. The Court held the user data relevant to this case is "information that Facebook collects and shares with third parties about Facebook's users." The Court explained that Plaintiffs' claims "challenge Facebook's sharing of user data and alleged failure to monitor how third parties used such shared information." (Discovery Order 9, Dkt. 557 at 2 (emphasis added).)

Discovery Order 9 further explained that the information "Facebook collects and shares with third parties" is not necessarily limited to the information users post on Facebook (as Facebook had argued) and would also include any *shared* data: (1) collected from a user's on-platform activity; (2) obtained from third parties regarding a user's off-platform activities; and (3) inferred from a user's on or off-platform activity. *Id*.

Facebook confirmed it completed its production of discoverable user data.

To comply with Discovery Order 9, Facebook investigated whether any discoverable user data had not already been produced. We did not identify any such data. Indeed, as stated earlier, the DYI file is *overinclusive* of the universe of discoverable data under Pretrial Order 20 and Discovery Order 9.

Again, this data-privacy litigation relates to Facebook's alleged practice of sharing certain "sensitive" user data with third parties. Third parties who are permitted access to

individualized data about Facebook users access that data through application programming interfaces ("APIs"). APIs are a standard industry programming tool, and they allow applications to access data and features of other applications, services, or operating systems. All of the APIs Facebook has made available to third parties query Facebook's Social Graph only and allow access to a subset of the information contained in the Social Graph. Facebook's current "Download Your Information" or "DYI" tool retrieves data from, and allows users to download the information Facebook maintains about them in, the Social Graph. It is the most complete compilation of data Facebook maintains for any user and reflects a human-readable version of the data relating to any user in Facebook's Social Graph—including, but not limited to, the data that could have potentially been accessed by third parties.

F. The Court allowed a 30(b)(6) deposition to allow Plaintiffs to confirm Facebook had satisfied is production obligations.

After Facebook reported its preliminary finding that it completed its productions of discoverable user data, as described in Pretrial Order 20 and Discovery Order 9, Plaintiffs told the Court: "[I]t is, frankly, just impossible for us to believe that." (12/9/2020 Hr'g Tr. at 19:22-23.)

To address Plaintiffs' "disbelief... as to how Facebook operates," the Court suggested a 30(b)(6) deposition to narrowly address "the discoverable user data as articulated by Discovery Order 9." See 12/9/2020 Hr'g Tr. at 26:6-9; Discovery Order 11, Dkt. 588. Ignoring the Court's instructions, Plaintiffs issued a deposition notice on 12 extraneous topics. Judge Corley quashed this notice—explaining it was "way beyond what she had in mind." See 1/15/2021 Hr'g Tr. at 17:12-13. The Court explained, "[w]e just need somebody under oath" (id.) to "verify [Facebook's] representation" (id. at 35:3-5) that it has produced all discoverable data within the scope of Discovery Order 9.

The 30(b)(6) deposition on discoverable user data was held on February 23, 2021. Facebook designated Konstantinos Papamiltiadis as its witness on this issue. Mr. Papamiltiadis is Facebook's Vice President of Platform Partnerships, has over eight years of experience at Facebook, and has 127 reports. Consistent with Judge Corley's instructions, Mr. Papamiltiadis spent nearly 20 hours preparing to testify about the discoverable user data under Discovery Order 9—including the user data Facebook collects, how Facebook uses different categories of user data, which categories of user data Facebook shares, and how shared categories of user data are reflected in produced materials.

G. Plaintiffs declined to use the 30(b)(6) deposition as ordered and reverted to their position that all data relating to the Named Plaintiffs must be produced—even if not shared.

Rather than use the 30(b)(6) deposition to address the topic the Court ordered, Plaintiffs pursued their own agenda and used the deposition to explore all of the topics in the

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⁶ Facebook uses the term the "Social Graph" to describe the complex web of peoples, places, things, actions, and connections on the Facebook Platform. The Facebook product that users see is powered by a series of databases that work in tandem to provide Facebook users a seamless experience. As Facebook users navigate through Facebook and interact with it—including, for example, by liking posts made by other users, watching videos, posting photos, and sending messages—the users create new relationships and connections between themselves and the content they are able to see. This web of peoples, places, things, actions, and connections are referred to as the "Social Graph."

notice the Court had rejected. At the deposition, Plaintiffs did not even ask the most basic questions about what user data Facebook shares with third parties. Plaintiffs never asked "what categories of user data does Facebook make accessible to third parties?" Nor did they ask whether the materials Facebook has produced reflect the scope of user data accessible to third parties. Plaintiffs instead questioned Mr. Papamiltiadas for hours regarding different types of data Facebook has used only internally (which Plaintiffs were already aware existed)—including "data from third parties about users' off-platform activity," data derived from the Facebook Pixel, and "information . . . associated with users via app-scoped IDs."

Plaintiffs now demand all of that data after they tactically avoided asking Mr. Papamiltiadas whether any of it has been shared or otherwise made accessible to third parties. It has not. Plaintiffs did not even seek to learn whether any of the data they asked about was collected on an individual or aggregate level, whether it is stored (and, if so, for how long), or whether it is anonymized. It is Plaintiffs' burden to demonstrate how information they seek is relevant to live claims. The Court ordered a narrow 30(b)(6) deposition specifically to allow Plaintiffs to understand whether any user data relevant to their claims was yet to be produced, and Plaintiffs deliberately declined to use the deposition to address that issue.

Rather, it seems that after spinning in circles on this issue for more than a year, Plaintiffs have relapsed to their original position that Facebook must locate and produce all data relating in any way, shape, or form, to the Named Plaintiffs—even if it is was not shared and exists only as part of aggregated or anonymized data sets. The Court has already rejected this position. And with Plaintiffs having obtained a ruling from the Court accepting Plaintiffs' earlier position that discoverable user data is limited to data that was shared with third parties, Plaintiffs are judicially estopped from now arguing that user data is discoverable irrespective of whether it was shared. See, e.g., United Nat. Ins. Co. v. Spectrum Worldwide, Inc., 555 F.3d 772, 779 (9th Cir. 2009) (citing New Hampshire v Maine, 532 U.S. 742, 750 (2001)).

Facebook confirms again: Third parties who are able to access individualized user data access that data through APIs that pull from Facebook's Social Graph only, and the DYI files Facebook produced reflects a human-readable version of the data relating to each Named Plaintiff in Facebook's Social Graph—including, but not limited to, the data that could have potentially been accessed by third parties. Facebook's productions under Discovery Order 9 are complete.

II. Plaintiffs' March 4 letter demanding supplemental interrogatory responses relating to "Business Partners."

Plaintiffs' letter demanding that Facebook supplement its responses to Interrogatories 14 and 15, which concern "Business Partners," raises the same concerns about unnecessary re-litigation of previously decided issues. The parties litigated—and Judge Corley decided—this issue last month. See Dkt. 608. Facebook confirmed, consistent with Judge Corley's Order, that its responses to these Interrogatories are complete. Facebook's responses to Interrogatories 14 and 15 are extraordinarily comprehensive and alone span 195 pages—most of which are single-spaced tables, using a Size 7 font.

After speaking with Plaintiffs about this issue, we understand Plaintiffs to demand additional information in response to these Interrogatories on two grounds. First, Plaintiffs explained that they believe Judge Corley intended her Discovery Order on Business Partners (Dkt. 608) to "expand the case" beyond Judge Chhabria's Motion to Dismiss Order (and Plaintiffs' Complaint) to reach all of Facebook's business relationships. Second, Plaintiffs highlight that Facebook has had business relationships over the past decade with entities that do not appear in Facebook's Interrogatory responses.

Plaintiffs position seeks to unwind more than three years of litigation, multiple court orders, and Plaintiffs' own allegations and discovery requests. Neither this case nor the specific Interrogatories at issue concern every business relationship Facebook has ever had.

A. Judge Chhabria's Motion to Dismiss ruling allowed Plaintiffs' "Business-Partner" allegations to move forward with respect to a finite set of third parties.

In his decision on Facebook's Motion to Dismiss, Dkt. 298, Judge Chhabria made clear that Plaintiffs would *not* be permitted to litigate a sweeping attack on Facebook's entire business and all of its business relationships. Plaintiffs' First Amended Consolidated Complaint was 1,442 paragraphs and 412 pages. Dkt. 257. Judge Chhabria observed, "it seems the plaintiffs sought to identify anything Facebook has ever been reported to have done wrong [T]he presence of so many disparate and vague allegations makes it nearly impossible for Facebook to meaningfully respond to all of them, much less for the Court to effectively address them." Dkt. 298 at 5-6.

To avoid "bogging the case down at the pleading stage for years," *id.* at 6, Judge Chhabria did not address each of Plaintiffs' improperly pleaded theories and claims. Instead, he concluded that Plaintiffs adequately pleaded "four categories" of potential wrongdoing related to "Facebook's practice of sharing its users' personal information with third parties." *Id.* at 6, 1. He then dismissed certain claims, *id.* at 30, and *stayed all other claims and theories not falling into the four categories of alleged misconduct. Id.* at 6 ("All other prioritized claims not addressed by this ruling will be stayed.").

The first two theories Judge Chhabria allowed to move forward concern data-sharing with app developers. Judge Chhabria described the third theory as "sharing sensitive user information with business partners." Dkt. 298 at 8. The fourth theory concerns Facebook's enforcement of its data-use policies with respect to third parties.

The third "Business Partner" theory Judge Chhabria allowed to move forward is about Facebook's alleged practice of entering "data reciprocity" agreements with third parties in connection with arrangements to make certain Facebook functionalities available on third-party devices and platforms. See Dkt. 298 at 8. Plaintiffs' Complaint uses the term "Business Partners" to describe "roughly 150" entities with whom Facebook partnered to "develop and integrate Facebook's User Platform on multiple devices and operating systems." See SACC ¶¶ 430-440.7 The Complaint alleges that Facebook "gave Business Partners access to users' content and information" to facilitate these partnerships. Id. In support of its allegations with respect to "Business Partners," Plaintiffs cite a list of entities Facebook describes as its "integration partners" that Facebook shared with Congress (SACC ¶¶ 431), and a New York Times article about Facebook's integration partners (SACC ¶¶ 433, 435).

Judge Chhabria similarly explained that the list of "Business Partners" Plaintiffs had identified "came from Facebook itself, which asserted that it had 'integration partnerships with these companies." Dkt. 298, at 8. Judge Chhabria held that the misconduct Facebook allegedly engaged in with respect to these entities was "relatively straightforward": "Facebook shared information about its users with this non-exclusive list of business

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These partnerships served two primary purposes: (i) to enable users to access their Facebook accounts or specific Facebook features on devices and platforms built by other companies, such as Blackberry and Apple, before the existence of the "app store"; and (ii) to enable users to connect their Facebook social experiences with other popular apps and websites, like Yahoo and Twitter—if they chose to do so. Some transfer of data was needed to allow users to access their Facebook accounts on devices and platforms built by other companies (like Blackberry) and, if they explicitly chose, to connect their Facebook accounts with other platforms.

partners, and that those companies in turn shared data with Facebook." *Id.* at 8. "These partnerships, the complaint alleges, were built in part on 'data reciprocity.' Facebook and its partners agreed to exchange information about users' activities with each other." *Id.* (internal quotations omitted).

B. Facebook provided nearly 200 pages of responses to Plaintiffs' Interrogatories regarding "Business Partners."

Plaintiffs' Fourth Set of Interrogatories seeks information about the "Business Partners" alleged in their Complaint. Specifically, Interrogatory 14 seeks a list of "Business Partners" that had access to "Not Generally Available" information about users even if users did not download an app made by the entity. Interrogatory 15 seeks details about the "Not Generally Available" information the so-called "Business Partners" were able to access.

Plaintiffs' own Interrogatories recognize that the "Business Partner" theory does not concern all of Facebook's business relationships. Consistent with Plaintiffs' Complaint and Judge Chhabria's Order, Plaintiffs' Interrogatories defined "Business Partners" as "third parties with whom Facebook partnered to develop and integrate Facebook on a variety of devices and operating systems."

Facebook served nearly 200 pages of responses to these Interrogatories. As parties typically do in their responses to interrogatories, Facebook also provided definitions that it would use in its response. Facebook offered a definition of "Business Partners" that was intended to add clarity and capture all entities falling into the business partner conduct Judge Chhabria described in Pretrial Order 20. The parties discussed their definitions of "Business Partners" at length over the course of several months.

Plaintiffs litigated the scope of Facebook's Interrogatory responses.

After months of back-and-forth—during which Facebook confirmed it did not withhold any relevant or responsive information based on its definition of "Business Partners"—Plaintiffs insisted on litigating the definition of "Business Partners" that would be used to respond to their Interrogatories.

Judge Corley found the term "Business Partners" to refer to the third category of potential liability identified by Judge Chhabria and deciphered "no meaningful difference between the parties' definitions." Dkt. 608. Judge Corley confirmed that "Business Partners" would include companies with which Facebook had agreements "to exchange information about users' activities with each other," consistent with Judge Chhabria's explanation, even if Facebook did not label them "integration partners," id., and she ordered Facebook to confirm it had fully responded to Plaintiffs' requests. Id. Facebook confirmed it had.

D. Plaintiffs now argue Judge Corley's order with respect to "Business Partners" expands the scope of the case to reach all of Facebook's business relationships.

Plaintiffs now seek to relitigate this issue. During a meet and confer, Plaintiffs' counsel represented that they believe Judge Corley intended her Order to greatly "expand" the "Business Partner" theory articulated in Plaintiffs' Complaint and by Judge Chhabria.

The Interrogatories define "Not Generally Available" information to be information "to which that Facebook User has restricted access such that the only Facebook Users who may access that Content and Information are the Facebook User's Friends or another limited audience." This definition explicitly asks about activities conducted on Facebook (which users can limit the audience for).

In Plaintiffs' words, nearly three years into this litigation, Judge Corley "expanded the case" to concern Facebook's relationship with any entity that has ever received a single piece of information relating in any way to people who use Facebook, so long as, at any point in time, that entity told Facebook anything that could be interpreted to concern Facebook users. Plaintiffs take this position even though Plaintiffs' Business Partner allegations refer to a finite number of entities with whom Facebook allegedly entered "data reciprocity" agreements in connection making Facebook functionalities available on third-party devices and platforms. See SACC ¶¶ 430-440.

For instance, Plaintiffs' letter claims the "Business Partner" theory now extends to Facebook vendors that performed statistical analyses for Facebook using anonymized data, on the basis that these vendors accessed anonymized information to perform analyses for Facebook and then reported their conclusions back to Facebook.

No allegations about relationships of this nature appear in the Complaint, nor is it clear how they could possibly be actionable. 10

Plaintiffs' extreme and unfounded position would bring nearly every entity with which Facebook has ever interacted within the scope of this case—even where the relationship is clearly disclosed within Facebook's terms and has no relationship to the conduct actually alleged. Indeed, Plaintiffs' letter recites every type of business relationship Facebook's 30(b)(6) deponent said Facebook has had over the years and demands that Facebook update its interrogatory responses to address every entity falling into each category he listed. Plaintiffs seek this information even with respect to relationships that did not include any sort of data sharing, much less the type of arrangements described in Plaintiffs' Complaint and Judge Chhabria's motion to dismiss order.¹¹

⁹ Plaintiffs' selective quoting of Ms. Lee's testimony is tremendously misleading.

¹⁰ Facebook's use of vendors and work with measurement partners is clearly disclosed in its Data Policy and thus cannot constitute the type of illicit data-sharing partnership the Court has found actionable. *See* MTD Order, Dkt. 298, at 21-22 (dismissing claims where information sharing at issue was disclosed in Facebook's Data Use Policy); *see also* FB's 6/8/12 Data Use Policy, FB-CA-MDL-00233442 at 00233455 ("We give your information to the people and companies that help us provide, understand and improve the services we offer. For example, we may use outside vendors to help host our website, serve photos and videos, process payments, analyze data, measure the effectiveness of ads, or provide search results." (emphasis added)); *see also* SACC ¶ 561 (quoting same).

The first two categories of entities Mr. Papamiltiadis listed, "device manufacturers and mobile operators that . . . help us build Facebook-like experiences in order to reach a wider audience," Tr. at 25:16-20, and "developer partners . . . [which] are third-party software companies that have access to our APIs and they build experience[s] for both consumers and other businesses," *id.* at 25:21-25, are already accounted for in Facebook's Interrogatory responses. The second two categories described (Cont'd on next page)

It is clear that neither Judge Chhabria nor Judge Corley intended to open the door to such wide-ranging and irrelevant inquiries. For starters, it is clear that Judge Chhabria's Motion to Dismiss ruling did not bucket all of Facebook's business relationships into the "Business Partner" theory, which would have expanded the case to include theories of liability going far beyond what Plaintiffs even alleged. To the contrary, Judge Chhabria made clear that his motion to dismiss order allowed four alleged theories of potential liability to move forward and that Plaintiffs' remaining allegations would be stayed. Dkt. 298 at 6.

Judge Chhabria identified specific theories of relief that would move forward to focus this case and make it manageable to litigate—not to allow Plaintiffs to conduct a roving investigation of all of Facebook's business relationships over the past 13 years without stating cognizable claims. Judge Corley's February 1, 2021 order with respect to "Business Partners" certainly did not expand this case to allow such an investigation. The order makes clear that it tracks the third category of potential misconduct described in Judge Chhabria's Motion to Dismiss ruling and that Facebook should identify the entities Judge Chhabria described, even if Facebook does not call some of those entities "integration partners."

We confirm again that our 195 pages of responses to Interrogatories 14 and 15 are complete to the best of our knowledge and consistent with Judge Corley's Discovery Order with Respect to Business Partners. Discovery in this case is ongoing, and should we become aware of any additional responsive information during the course of our ongoing factual investigation, we will update our responses accordingly.

III. Plaintiffs' February 19 letter demanding additional materials provided to government entities.

Plaintiffs' letter regarding RFP 6 follows the same pattern and raises the same concerns as the letters addressed above. This letter backtracks on more than a year of productive discussions and litigation regarding Plaintiffs' RFPs 6 and 43; inappropriately invokes the parties' expedited dispute resolution protocol to demand materials never previously requested; and seeks materials relating only to events that occurred years after this case was filed.

A. Facebook agreed to make cloned productions from certain government matters under RFP 6 to kick-start discovery while the parties negotiated threshold ESI issues.

Plaintiffs served RFP 6 in November 2019. The request demands document productions Facebook provided government entities in matters touching on related issues. The parties extensively negotiated this request and completed negotiating it a year ago, in early 2020.

Facebook largely agreed to produce the materials RFP 6 requests. Even though courts usually frown upon the type of "cloned discovery" requested by RFP 6,¹² Facebook agreed to make certain cloned productions from numerous matters under RFP 6 in a good faith effort to move discovery forward.

As Plaintiffs know, the parties had tremendous difficulty negotiating an ESI Protocol, custodians, and search terms, and have been negotiating these threshold ESI issues for 18 months. To kick-start document discovery during these negotiations, Facebook agreed to

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by Mr. Papamiltiadis—"business[es] that . . . publish[] on our platform, from news companies to [NGOs]" and "suppliers"—have no apparent relationship to user data and Mr. Papamiltiadis identified none.

¹² King County v. Merrill Lynch & Co., Inc., No. C10-1156-RSM, 2011 WL 3438491, at *3 (W.D. Wash., Aug. 5, 2011) (quotation omitted)

produce—and did produce—all of the Facebook documents produced in response to the FTC's document requests during its 2011 and 2019 investigations into Facebook. On top of that, Facebook also agreed to review the Facebook documents it had produced to various other state and federal entities in 9 additional government matters and to produce those documents, so long as they were responsive to Plaintiffs' document requests.

The parties agreed that Facebook would complete its productions under RFP 6 by July 3, 2020. Even though RFP 6 sought documents produced to government entities through "the present" (i.e., through November 2019, when RFP 6 was served), Facebook ultimately agreed to produce responsive documents it had produced to government entities through April 15, 2020.

B. After the parties reached an agreement on cloned discovery, Plaintiffs sought more.

Facebook understood the parties' negotiations regarding materials from government matters were complete. However, after the parties completed negotiating RFP 6, Plaintiffs issued RFP 43, which sought additional materials exchanged in 10 government matters, including: "All privilege logs, interrogatory responses, written reports, correspondence and deposition transcripts." During the parties' meet and confer discussions, Plaintiffs told us that they issued this RFP because the parties had agreed RFP 6 would apply only to document productions but Plaintiffs in fact wanted any other piece of paper to have exchanged hands with any government entity in any matter touching on related issues. Facebook objected to this request in June 2020.

Six months after Facebook served its responses and objections to RFP 43, on December 10, 2020, Plaintiffs sent Facebook a letter stating they would agree to limit the scope of RFP 43 to deposition transcripts from government matters and any written discovery responses Facebook provided government entities. Then, in a subsequent meet and confer, Plaintiffs informed Facebook that their revised request for written discovery responses also included a demand for all of Facebook's counsel's formal and informal correspondence with the government. On February 12, 2021, Plaintiffs filed a motion to compel all materials demanded under RFP 43. Facebook responded on February 18.

C. After filing a motion to compel certain materials from government matters, Plaintiffs return to RFP 6 to seek additional materials they did not include in their motion.

On February 19, one day after Facebook responded to Plaint, fs' motion to compel, Plaintiffs sent Facebook another letter demanding additional materials from government matters—this time supposedly under the ambit of RFP 6, which the parties had finished negotiating a year earlier. Plaintiffs' letter invokes RFP 6 to demand that Facebook now review and produce any document productions made in the 10 government matters since April 2020. It further demands that Facebook produce materials created and provided to the FTC pursuant to a consent decree that was entered in July 2020.

There is no basis for additional cloned productions—Facebook produced the cloned materials it agreed to provide, and the parties now have their own search terms.

As an initial matter, the parties completed negotiating RFP 6 in April 2020 and reached an agreement on the scope of Facebook's productions in response to that RFP. Plaintiffs' efforts to revisit that agreement a year later undermines the time and effort the parties put into negotiating and compromising discovery requests and makes it difficult for the meet and confer process to work effectively.

In any case, RFP 6 does not request the documents Plaintiffs seek. Plaintiffs defined the "Relevant Time Period" for this request as materials provided to government entities "through the present" (i.e., through November 2019). Despite Plaintiffs' November 2019 cut-off, Facebook agreed to produce materials in response to RFP 6 that had been produced to government entities through April 2020. The parties agreed Facebook would complete its production of these materials by July 3, 2020. Facebook did.

There is no good-faith basis for Plaintiffs' demand that Facebook now review and produce additional cloned productions from government matters. As explained above, courts typically reject blanket demands for document productions from other actions for two reasons. First, "compelling a responding party to do duplicate searches—one for responsive documents in their custody and control and one for all documents in their custody and control that were previously produced in other litigation—is definitionally unduly burdensome." *Goro v. Flowers Foods, Inc.*, No. 17-CV-02580-JLS-JLB, 2019 WL 6252499 *18 (S.D. Cal., Nov. 22, 2019); accord In re Volkswagen "Clean Diesel" Marketing, Sales Practices, and Prods Liability Lit., MDL No. 2672, 2017 WL 4680242 (N.D. Cal., Oct., 18, 2017) (Corley, M.J.) (rejecting cloned discovery requests). Second, cloned discovery "is irrelevant and immaterial unless the fact that particular documents were produced or received by a party is relevant to the subject matter of the subject case." King County, 2011 WL 3438491, at *3 (quotation omitted).

Facebook agreed to jump-start document discovery, while the parties negotiated threshold ESI issues, by reviewing and producing certain materials produced to government entities. The parties have now negotiated search strings *for a year* and finally appear to have reached agreement to use search strings that hit on approximately 6 million documents. On the eve of finalizing that agreement, Plaintiffs seek to substantially expand that universe by requiring Facebook to also engage in an ongoing review of all documents produced in numerous government matters for any additional responsive documents.

It is neither practical nor reasonable to expect Facebook to continue to track every document produced in numerous other actions (handled by multiple law firms) and to review every one of those documents for responsiveness—in addition to approximately 6 million documents identified through search strings. This is precisely why courts generally reject requests for cloned discovery. To the extent documents have been produced to government entities since April 15, 2020 that are responsive to Plaintiffs' RFPs, the parties have agreed to search for those materials by running the agreed-upon and court-ordered search terms against the agreed-upon and court-ordered custodians. Plaintiffs' request that Facebook separately review its ongoing productions to government entities is unreasonable, unduly burdensome, and not proportional to the needs of the case.

Materials created for the FTC after July 2020 are neither responsive to RFP 6 nor relevant to this case.

Finally, Plaintiffs' letter demands materials Facebook agreed to create and produce to the FTC, as part of the FTC's ongoing monitoring of Facebook under a consent decree that was entered in July 2020.¹³ These materials fall outside of the timeframe of RFP 6. They also appear to be among the materials Plaintiffs requested originally through RFP 43 (which seeks "written reports" to the government) but later told Facebook and the Court they had dropped from their request.

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¹³ Plaintiffs also seem to request categories of materials Facebook put on legal hold for periods of 6 months to 5 years under the FTC's 2011 consent decree. To the extent these materials remained on hold when this action was filed and are captured by the negotiated custodians and search terms, they will be produced.

More fundamentally, materials created for the FTC after July 2020 and as part of the FTC's forward-looking monitoring of Facebook have no conceivable relevance to this case, which was filed in March 2018 and concerns conduct before that date.

IV. Plaintiffs February 11 letter regarding "Developer Manuals."

Finally, Plaintiffs invoke the parties' dispute resolution protocol to compel the immediate production of materials over which there is no dispute and no apparent urgency. Plaintiffs' February 11, 2021 letter demands—under threat of an immediate motion to compel—that Facebook produce within 8 days, what they describe as "manuals" relating to Facebook's systems that were created over the course of a decade. While not entirely clear, Facebook understands this request to seek every iteration of its developer website to have been published since 2007, because this site provides technical instructions to application developers regarding how to use Facebook's systems.

Plaintiffs are correct that the parties discussed this request previously. However, these discussions took place a year ago in March 2020 and related to a demand that Facebook produce "developer manuals" in connection with an ESI deposition Plaintiffs had noticed. Judge Corley ultimately ruled that the noticed deposition would not move forward. Plaintiffs did not follow up with this document demand again until a meet and confer held in November 2020. During that meet and confer, Plaintiffs' counsel informed Facebook that it should not prioritize collection and production of the developer documents and should instead focus on other targeted collections.

Three months later, during a meet and confer held on February 11, 2021, Plaintiffs (out of nowhere) demanded that Facebook locate and produce all "developer manuals" within one week, in anticipation of an upcoming 30(b)(6) deposition. Facebook urged Plaintiffs to clarify their request and to identify any specific, targeted documents they believed they needed for the deposition—explaining it would be difficult to locate, collect, and produce a large volume of materials within a matter of days.

Plaintiffs did not clarify their request or limit it to specific documents. Instead, hours after the meet and confer, Plaintiffs sent Facebook a letter purporting to invoke the parties' dispute protocol with respect to "developer manuals."

There is no outstanding dispute with respect to these documents. As Facebook understands, Plaintiffs seek different versions of its developer website that have been published over time. Facebook does not object to producing the current version of Facebook's developer website (which Plaintiffs can access at developers.facebook.com) or any prior versions of the website Facebook maintains to the extent they have been archived internally at Facebook. But the Wayback Machine appears to maintain more than 30,000 saved instances of past versions of the developer website. If there are specific versions of the site that Plaintiffs seek, they should identify them. The parties should meet and confer to clarify what specific information Plaintiffs are seeking and define an appropriate set of responsive materials.

Finally, as Facebook has told Plaintiffs numerous times, the parties must agree upon a schedule for Facebook to produce documents in response to targeted requests. Plaintiffs' ongoing demands that Facebook immediately locate and produce one-off materials significantly interfere with Facebook's ability to produce responsive documents found among the millions of documents hitting on the parties' agreed-upon search strings. Facebook encourages Plaintiffs to limit, narrow, and clarify their requests and to work with Facebook to develop a production schedule.

Sincerely, Debreh L. Pan

Deborah L. Stein

EXHIBIT Y





September 10, 2021

VIA ELECTRONIC MAIL

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Re: In re Facebook, Inc. Consumer Privacy User Prefile,

Northern District of California Case No. 3:18-md-02843-VC

Dear Counsel:

At the mediators' request, we send this message as a final attempt to avoid impasse on Facebook's production of the named plaintiffs' data. We look forward to your response on September 16.

At its core, this case is about what "content and information" (Facebook's term for data and information as set forth in its own terms of service) Facebook took from Plaintiffs, what Facebook told Plaintiffs it would do with their content and information and what Facebook actually did with it. This includes, but is not limited to, sharing it with third parties, negligently allowing third parties to take it and use it for improper purposes and failing to monitor third parties' use, which is precisely what occurred with Cambridge Analytica and Dr. Kogan, the scandal that sparked these consolidated actions. Facebook asserts it disclosed all its practices as to users' content and information and that users consented to those practices. To test this assertion, Plaintiffs need to understand whether Facebook's actions matched the conduct Facebook describes in its terms of service and privacy policies.

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Plaintiffs opened discovery in this case with the modest request that Facebook describe and identify the kinds of data it has collected on only the nine Named Plaintiffs, as opposed to the hundreds of millions of class members in this action. We have simply asked: what did Facebook collect about users and what did it do with it? RFP No. 9 seeks all documents Facebook has relating to the Named Plaintiffs, including the content and information collected about each of them.. RFP No. 10 seeks documents sufficient to identify the categories of "content and information" Facebook collects, tracks, and maintains about each Named Plaintiff. It has been Plaintiffs' hope that this modest request could serve as a road map for class-wide discovery.

In Discovery Order No. 9, Judge Corley agreed. She identified the proper scope of discovery related to the data Facebook accumulates about the Named Plaintiffs as: (1) data collected from a user's on-platform activity; (2) data obtained from third parties regarding a user's off-platform activity; and (3) data inferred from a user's on- or off-platform activity. Dkt. No. 557.

To date, Facebook has not produced data from categories 2 or 3. Such a production would include Facebook's profiles of the Named Plaintiffs, and data Facebook acquires through its agreements with business partners, including data it bought and sold about Named Plaintiffs from data brokers in the heart of the Class Period. The parties have conferred and communicated at length about this issue, both before and after Judge Corley's order.

Instead, Facebook continues to limit discovery to category 1. Facebook has repeatedly told Plaintiffs it has "produced the information contained in the DYI file for each of the Named Plaintiffs, plus certain additional information (such as a spreadsheet containing data tracking how Plaintiffs adjusted their Facebook privacy settings)." *E.g.*, Apr. 1, 2021 letter at 2 (attached). The external tool that Facebook created to share with Plaintiffs some small subset of the information Facebook collects about them does not meet the scope of discovery Judge Corley identified or even address the heart of Plaintiffs' claims in this case. Plaintiffs know what they shared on the platform. But Plaintiffs do not know what Facebook collects, infers, embeds and tracks to create data sets about the Plaintiffs. Plaintiffs want to see those data sets and they want to know how Facebook uses them. Plaintiffs can then compare those actions to Facebook's disclosures and the parties can have a meaningful dialogue about the scope of consent.

Because of Facebook's secrecy and refusal to be transparent, there is a significant information asymmetry. Thus, it is impossible for Plaintiffs to identify with specificity the full scope of information Facebook has not produced about the Named Plaintiffs. But some internal Facebook documents give a clue to the types of information it collects about users. For example, Dep. Ex. 3 (attached) defines three broad categories of data Facebook "receive[s] about people": native data, appended data, and behavioral data. *See* Ex. 3 at FB-CA-MDL-00213424. For those types of data, Facebook identifies categories of data it explicitly collects,

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is limited to information in the explicit collection category: profile information; posts, likes,
shares; and location (checkins). Facebook has <i>not</i> produced all of the Named Plaintiffs' data it implicitly collects—
implicitly collects— And Facebook has <i>not</i> produced the Named Plaintiffs' data it infers—
T decoook has not produced the rained raintins data it inters
Nor has Facebook disclosed the extent to which it shares or makes
accessible some or all of this data to third parties and what it does to monitor third parties' use of it.
The document at Bates No. FB-CA-MDL-00178902 provides further insight into the types of information Facebook collects about its users that it has not produced (limited to the
Named Plaintiffs) here. Summarizing the value proposition of being able to read data from
Facebook's platform, Sam Lessin writes: "
Among the data Lessin says Facebook has about each user is
While the context for these
descriptions is
the descriptions quoted above reflect the data
Facebook actually collects on its users. Facebook has <i>not</i> produced aggregated data about the
Named Plaintiffs' friends, derived data about the Named Plaintiffs, Facebook's opinions of the Named Plaintiffs, or data provided by third parties to the graph about the Named Plaintiffs.
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implicitly collects, and infers. It appears that the Named Plaintiffs' data Facebook has produced

Facebook's patents also lend a clue into the kinds of data collects. For example, Facebook holds a patent titled "Determining user Personality Characteristics From Social Network System Communications and Characteristics" (U.S. Patent No. 9740752), which can be used to identify personality characteristics (e.g., extroversion, agreeableness, conscientiousness, emotional stability, and openness), which can be targeted by marketers on Facebook. Another patent, "Receiving Information About a User from a Third Party Application Based On Action Types" describes how "linguistic data and non-linguistic data associated with the user" are used "in a trained model to predict one or more personality characteristics for the user." These "inferred personality characteristics are stored in connection with the user's provide, and may be used for targeting, ranking, selecting versions of products, and various other purposes." (U.S. Patent 8732802B2 at 2). Examples of personality characteristics include: "extroversion, agreeableness, conscientiousness, emotional stability, and

Gibson Dunn & Crutcher LLP September 10, 2021 Page 4

KELLER ROHRBACK L.L.P. BLEICHMAR FONTI & AULD LLP

openness." The patent further explains that "[e]ach user of the social networking system is associated with a user profile, which is stored in the user profile store. A user profile includes declarative information about the user that was explicitly shared by the user, and may also include profile information inferred by the social networking system. In one embodiment, a user profile includes multiple data fields, each field describing one or more attributes of the corresponding user of the social networking systems." Each of these patents identify the types of information about Facebook users, including the Named Plaintiffs, that Plaintiffs have sought but which Facebook has not yet produced. These references are not intended to be complete. Rather, they are only included for the purpose of providing examples of Facebook acknowledging the existence of some aspects of the data Plaintiffs seek.

If Facebook will not make a complete production of all data it has collected about these nine people, Facebook must identify what it is withholding and why. And even if Facebook does make a complete production, the parties must confer in advance of the production in order to agree on the form of those productions, given the complexities with the kinds of data collected, inferred, aggregated and used.

Regards,

Derek W. Loeser

dloeser@kellerrohrback.com

Lesley E. Weaver lweaver@bfalaw.com

ATTACHMENT A

From: Simone LiTrenta </O=THEFACEBOOK/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SIMONEL051>

Sent: Thursday, May 08, 2014 4:34 PM

To: Matt Scutari; Rob Sherman; Emily Sharpe; Emily Vacher; Maritza Johnson; Travis Bright

Cc: Erin Egan

Subject:Offsite presentationAttachments:Combined papers.docx

Hey, all. Attached is the combined doc of privacy team papers that Marne will be sending out with the rest of global policy team papers.

Now on to the slide deck. If someone has started slides already and can share the format with the group so we can make the look and feel uniform, that would be great. If someone is a PPT genius and wants to take the lead on combining finished slides into one deck and making minor changes, let me know. Otherwise, please save your slides to the folder for slides and I can combine.

https://www.dropbox.com/sh/hquhjw021dr3qty/AADBwXtmeiNZJRBZR6-xjlgia

Erin would like to review the slide on the plane Monday morning. If everyone can finish their slides by COB Friday/Saturday, I can get them to her Sunday night.

If you would like to discuss your slides with Erin, please let me know ASAP and I will find time manana.

Simone



ATTACHMENT B

From: Douglas Purdy </O=THEFACEBOOK/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DOUGLAS PURDY>

Sent: Thursday, August 30, 2012 10:17 AM

To: Sam Lessin
Cc: Mike Vernal

Subject: Re: Platform Business Model Framing

I am on vacation this week (still), but happy to help.

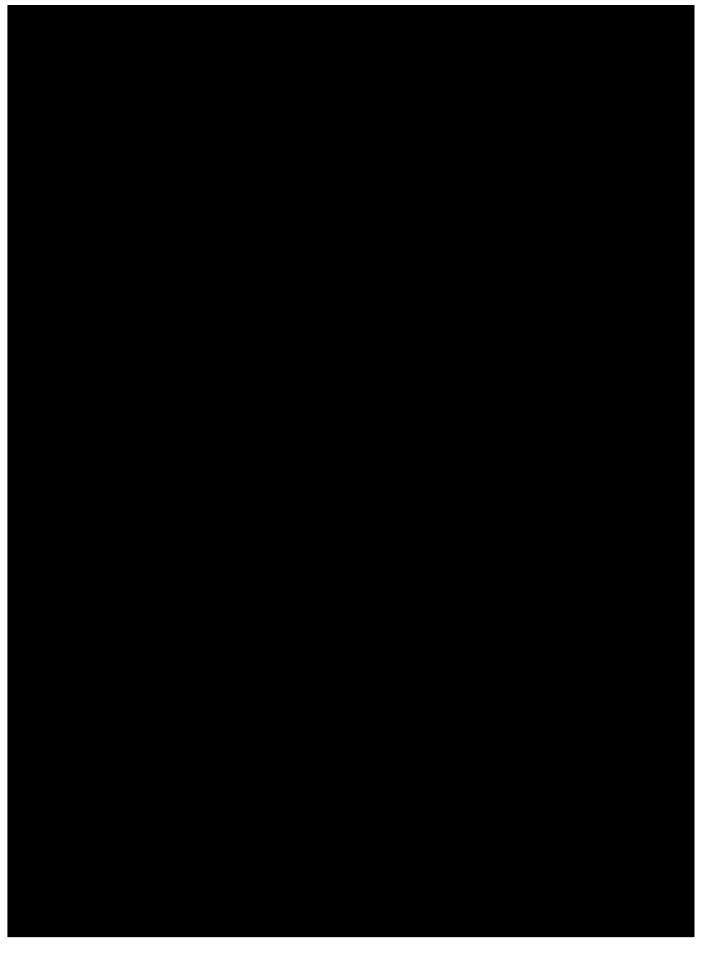
That said, in wonder if you should just take the pen on the deck moving forward so I can have a day off and not be the bottle neck?

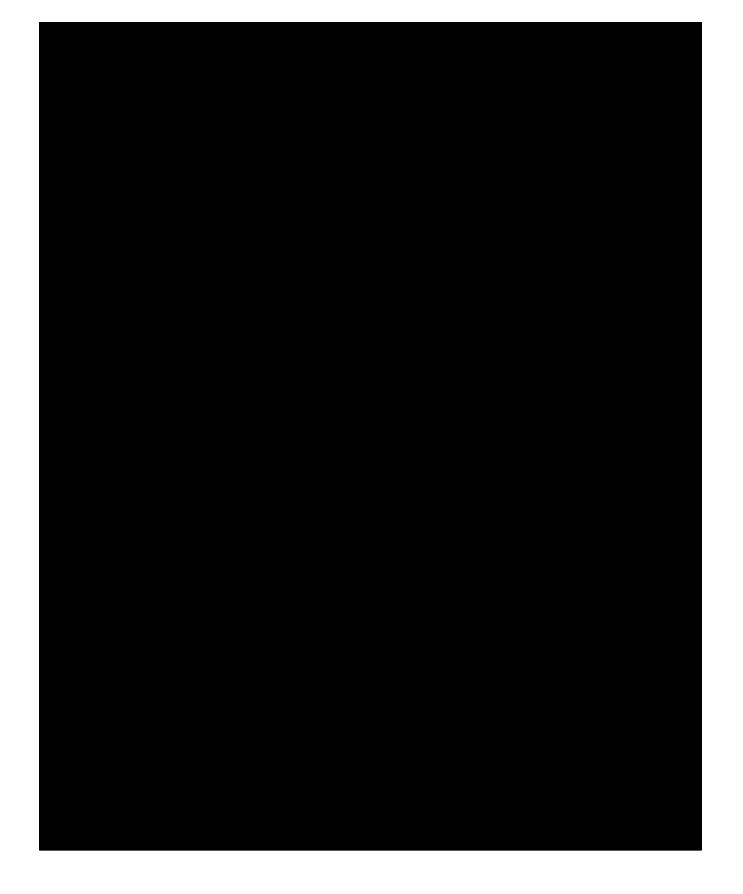
I can send you want I have so far in an hour when I get back to a computer.

On Aug 30, 2012, at 10:11 AM, "Sam Lessin" <<u>sl@fb.com</u>> wrote:

- 1. Sorry I wasn't clearer about my plans / being out. That is my bad guys / didn't mean to leave this hanging (obviously super important)
- 2. Doug, really glad you are framing this up / working on this ...
- 3. Here are my notes on where things are from Friday, I think a lot of it is covered below but I just want to make sure we are in sync here, are presenting all the hard questions for this offsite







From: Douglas Purdy < dmp@fb.com > Date: Wednesday, August 29, 2012 12:47 AM To: Mike Vernal < vernal@fb.com > Cc: Sam Lessin < sl@fb.com > Subject: Re: Platform Business Model Framing
working on this.
going to see the attached to frame things up.
On Aug 28, 2012, at 6:15 PM, Mike Vernal < vernal@fb.com > wrote:
Doug - as context, we're having an mteam offsite on Tue + Wed of next week to talk about three-year-plan stuff, and one of the discussions we're going to have is
Sam is at burning man (not sure when he gets back), and we left it a little ambiguous about who was pulling together what, so I'd like to at least get started pulling together a deck that we can use to frame the conversation. Can you ask the PMs to pull together a few slides?
Ideally, I think we want to cover:
Not sure of the best framing (and I'm a little feverish right now), but it would be good to at least start pulling
this together. Otherwise, I think you/PMs have most/all the context.



I think Sam is probably the right person to write-up but the rest I think the PMs have the context on.

-mike

EXHIBIT Z

From: Mumm, Laura C.

To: <u>Matthew Melamed; Daniel B. Garrie; Gail Andler; Daniel Garrie</u>

Cc: Snyder, Orin; Stein, Deborah L.; Falconer, Russ; Kutscher Clark, Martie; Lesley Weaver; Anne Davis; Derek

Loeser; Cari Laufenberg; David Ko; Benjamin Gould; Chris Springer

Subject: RE: In re Facebook - Extension Request

Date: September 16, 2021 2:41:35 PM

Counsel,

Thank you for your letter regarding data relating to the Named Plaintiffs. We are confused by some of the positions Plaintiffs articulate in the letter and seek clarification before we respond in full. The source of our confusion is that Plaintiffs' letter appears to be demanding that Facebook produce "all data it has collected" about the Named Plaintiffs, which goes well beyond what Plaintiffs have repeatedly told the Court they were seeking.

When the parties previously briefed the question of what user data was responsive to Plaintiffs' requests and relevant to Plaintiffs' claims, Plaintiffs assured the Court:

Plaintiffs do not demand, as Facebook repeatedly claims, 'that Facebook search *millions* of disaggregated data sets for any data to have ever crossed Facebook's systems relating to a Named Plaintiff and any derivative materials drawing on that data - such as data sets tracking hours of peak user activity to monitor strains on Facebook's system.' . . . To the contrary, Plaintiffs seek only a holding that the sensitive data Facebook collected about *ten Named Plaintiffs* and *shared* with third parties is relevant. **Plaintiffs do not contend that information that was not shared is relevant, which substantially narrows the information Facebook would be required to produce in this case.**

Dkt. 548 at 9 (emphasis added).

Plaintiffs told the Court repeatedly in their briefing that only data Facebook shared or made accessible to third parties was potentially relevant.

- "To be clear, Plaintiffs are <u>not</u> interested in every piece of data Facebook collected from and about them. Instead, for just ten Named Plaintiffs, Plaintiffs respectfully request that the Court rule that the sensitive information from and about them that Facebook <u>shared with or made accessible to third parties</u> is relevant to this action." *Id.* at 2 (emphasis added).
- "This discovery dispute concerns sensitive user information that Facebook has shared with third parties without users' consent." (Dkt. 548 at 1.)
- "[T]his case is about whether Facebook acted unlawfully in making sensitive user information available to third parties and in failing to do anything meaningful to prevent third parties from misusing the information they obtained." (Id.)
- "Regardless of the source or how Facebook acquired it, sensitive user information is relevant if Facebook shared it without users' consent." (Id. at 2.)

- "[T]he discovery Plaintiffs seek [is] . . . exactly what information about these ten plaintiffs Facebook possesses and shared with third parties." (*Id.* at 3.)
- "Facebook's improper sharing of user information, whether that information was derived from on- and off-platform activity or obtained from off the platform, is relevant to the legal theories upheld at the pleading stage, which turn not on how or where the information was originally generated, but on what kind of information it was and whether Facebook shared it with third parties." (Id. at 3-4.)
- "[A]ny sensitive information that Facebook shared with or made accessible to third parties is relevant here, regardless of its source." (*Id.* at 5.)
- "Even for the claims that do involve a reasonable expectation of privacy, such as the invasion-of-privacy torts under California law, Plaintiffs do not claim that *all* off-platform information is relevant. Information would be relevant if—like Plaintiffs' on-platform activity—it was shared only with a 'limited audience.' . . . Such sharing would be improper under the Order's reasoning without raising any new issues." (*Id.* at 5.)
- "To show that data was shared beyond the scope of users' consent, Plaintiffs need to understand *what* was shared. Indeed, at trial, how can Plaintiffs point to data that was shared without their consent if Facebook has not produced it?" (*Id.* at 5.)

Moreover, in a hearing with Judge Corley, Mr. Loeser affirmed that Plaintiffs are only interested in information that was "shared [with] or made accessible" to third parties. 12/9/20 Hr'g Tr. at 18:15-16.

Please confirm whether Plaintiffs are still only seeking data that was shared with or made accessible to third parties, consistent with the position they took before Judge Corley. If Plaintiffs' request has expanded to include data that was *not* shared with or made accessible to third parties, please explain Plaintiffs' basis for taking a position directly at odds with the one they presented to the Court in October 2020 and on which the Court relied in issuing Discovery Order Number 9.

Regards, Laura

Laura C. Mumm

GIBSON DUNN

Gibson, Dunn & Crutcher LLP
200 Park Avenue, New York, NY 10166-0193
Tel +1 212.351.2404 • Fax +1 212.817.9504
LMumm@gibsondunn.com • www.gibsondunn.com

From: Matthew Melamed <mmelamed@bfalaw.com>

Sent: Friday, September 10, 2021 11:16 PM

To: Daniel B. Garrie <Daniel@lawandforensics.com>; Gail Andler <JudgeAndler@iCloud.com>; Daniel

Garrie < DGarrie@jamsadr.com>

Cc: Snyder, Orin <OSnyder@gibsondunn.com>; Stein, Deborah L. <DStein@gibsondunn.com>; Falconer, Russ <RFalconer@gibsondunn.com>; Kutscher Clark, Martie <MKutscherClark@gibsondunn.com>; Mumm, Laura C. <LMumm@gibsondunn.com>; Lesley Weaver <lweaver@bfalaw.com>; Anne Davis <adavis@bfalaw.com>; Derek Loeser <dloeser@kellerrohrback.com>; Cari Laufenberg <claufenberg@kellerrohrback.com>; David Ko <dko@kellerrohrback.com>; Benjamin Gould <bgould@KellerRohrback.com>; Chris Springer <cspringer@kellerrohrback.com>

Subject: RE: In re Facebook - Extension Request

[WARNING: External Email]

Counsel:

Attached is a letter specifying the named plaintiffs' data Plaintiffs seek from Facebook.

Thanks, Matt

Matthew S. Melamed Bleichmar Fonti & Auld LLP 555 12th Street, Suite 1600 Oakland, CA 94607 (415) 445-4003 www.bfalaw.com

From: Daniel B. Garrie < <u>Daniel@lawandforensics.com</u>>

Sent: Friday, September 10, 2021 11:08 AM

To: Gail Andler < <u>JudgeAndler@iCloud.com</u>>; Matthew Melamed < <u>mmelamed@bfalaw.com</u>>; Daniel

Garrie < DGarrie@iamsadr.com >

Cc: Snyder, Orin < OSnyder@gibsondunn.com>; Stein, Deborah L. < OStein@gibsondunn.com>; Falconer, Russ < RFalconer@gibsondunn.com>; Kutscher Clark, Martie

< MKutscherClark@gibsondunn.com >; Mumm, Laura C. < LMumm@gibsondunn.com >; Lesley

Weaver < lweaver@bfalaw.com >; Anne Davis < adavis@bfalaw.com >; Derek Loeser

<dloeser@kellerrohrback.com>; Cari Laufenberg <claufenberg@kellerrohrback.com>; David Ko

<cspringer@kellerrohrback.com>

Subject: RE: In re Facebook - Extension Request

Me neither.

Daniel

From: Gail Andler < <u>JudgeAndler@iCloud.com</u>>
Sent: Friday, September 10, 2021 1:12 PM

To: Matthew Melamed <<u>mmelamed@bfalaw.com</u>>; Daniel Garrie <<u>DGarrie@jamsadr.com</u>>; Daniel B. Garrie <<u>Daniel@lawandforensics.com</u>>

Cc: Snyder, Orin < OSnyder@gibsondunn.com>; Stein, Deborah L. < DStein@gibsondunn.com>; Falconer, Russ < RFalconer@gibsondunn.com>; Kutscher Clark, Martie

< MKutscherClark@gibsondunn.com >; Mumm, Laura C. < LMumm@gibsondunn.com >; Lesley

Weaver < lweaver@bfalaw.com >; Anne Davis < adavis@bfalaw.com >; Derek Loeser

<<u>dloeser@kellerrohrback.com</u>>; Cari Laufenberg <<u>claufenberg@kellerrohrback.com</u>>; David Ko

<cspringer@kellerrohrback.com>

Subject: Re: In re Facebook - Extension Request

I have no problem with that. Gail Andler



Hon. Gail Andler (Ret.)

Arbitrator/Mediator/Special Master 5 Park Plaza Suite 400 Irvine, California 92614 gandler@jamsadr.com
Tel 714-937-8251

From: Matthew Melamed <<u>mmelamed@bfalaw.com</u>>

Date: Friday, September 10, 2021 at 10:11 AM

To: Gail Andler < <u>judgeandler@icloud.com</u>>, Daniel Garrie < <u>DGarrie@jamsadr.com</u>>, Daniel Garrie < <u>Daniel@lawandforensics.com</u>>

Cc: "Snyder, Orin" < OSnyder@gibsondunn.com >, "Stein, Deborah L."

<<u>DStein@gibsondunn.com</u>>, "Falconer, Russ" <<u>RFalconer@gibsondunn.com</u>>, "Kutscher Clark, Martie" <<u>MKutscherClark@gibsondunn.com</u>>, "Mumm, Laura C."

<<u>LMumm@gibsondunn.com</u>>, Lesley Weaver <<u>lweaver@bfalaw.com</u>>, Anne Davis

<adavis@bfalaw.com>, Derek Loeser <dloeser@kellerrohrback.com>, Cari Laufenberg

<<u>claufenberg@kellerrohrback.com</u>>, David Ko <<u>dko@kellerrohrback.com</u>>, Benjamin Gould

<bgould@KellerRohrback.com>, Chris Springer <<u>cspringer@kellerrohrback.com</u>>

Subject: In re Facebook - Extension Request

Judge Andler and Mr. Garrie:

Plaintiffs said yesterday we would send an email by noon today about the named plaintiffs' data we seek from Facebook. We ask for a brief extension, until the end of the day, to send the email.

Thank you, Matt

Matthew S. Melamed Bleichmar Fonti & Auld LLP 555 12th Street, Suite 1600 Oakland, CA 94607 (415) 445-4003 www.bfalaw.com

CAUTION: This email originated from outside Law & Forensics's Email System. Please make sure you recognize the sender and know the content is safe before you click on any links or open any attachments.

EXHIBIT AA PROVIDED VIA SHARE FILE

EXHIBIT AB

	1						
1	Derek W. Loeser (admitted <i>pro hac vice</i>) KELLER ROHRBACK L.L.P.	Lesley Weaver (Cal. Bar No.191305) BLEICHMAR FONTI & AULD LLP					
2	1201 Third Avenue, Suite 3200 Seattle, WA 98101	555 12th Street, Suite 1600 Oakland, CA 94607					
3	Tel.: (206) 623-1900 Fax: (206) 623-3384	Tel.: (415) 445-4003 Fax: (415) 445-4020					
4	dloeser@kellerrohrback.com	lweaver@bfalaw.com					
5							
6	Plaintijfs' Co-Lead Counsel						
7	Additional counsel listed on signature page						
8							
9	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA						
10	SAN FRANC	CISCO DIVISION					
11	DUDE FACEDOOK DIG CONGIDIED	MDI N. 2042					
12	IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION	MDL No. 2843 Case No. 18-md-02843-VC-JSC					
13		PLAINTIFFS' MOTION TO COMPEL					
14	This document relates to:	PRODUCTION OF NAMED PLAINTIFFS' CONTENT AND INFORMATION					
15	ALL ACTIONS	Judge: Hon. Vince Chhabria					
16		Hon. Jacqueline Scott Corley Special Master Daniel Garrie					
17		Courtroom: 4, 17th Floor					
18		JAMS Ref. No.: 1200058674					
19		ORAL ARGUMENT REQUESTED					
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I. PLAINTIFFS' SEPARATE STATEMENT

Pursuant to ¶ 6 of the Protocol for Resolving Discovery Disputes—Order No. 1, Dkt. No. 733, Plaintiffs' Separate Statement is provided as Attachment A to this Motion to Compel.

II. INTRODUCTION

There are no questions more central to this litigation than what information Facebook has collected about users, what it does with that information, and specifically what it shares or makes accessible to third parties. Plaintiffs have sought to learn from the outset of discovery what Facebook has collected, analyzed and how it is used. Decl. of Derek W. Loeser, Ex. 1. In 2019, Plaintiffs asked Facebook to identify the data sources containing information about the Named Plaintiffs (at the time there were thirty). Finally, last year Plaintiffs brought a motion to compel, limiting the request to just nine Named Plaintiffs. After consulting with Judge Chhabria, Judge Corley ruled on "the proper scope of discovery related to the data Facebook accumulates about the named Plaintiffs." Discovery Order No. 9 at 1. She found the following types of user-related information to be relevant:

- Data collected from a user's on-platform activity;
- Data obtained from third parties regarding a user's offplatform activities; and
- Data inferred from a user's on or off-platform activity.

Id. at 1-2.

Notwithstanding the Court's Order, Facebook continues to improperly impose its narrow view of relevance on the scope of discovery, producing almost no information that falls into the second and third categories that Judge Corley enumerated. In fact, it has failed to produce any new documents with the Named Plaintiffs' information since Discovery Order No. 9 issued.

Instead, Facebook limited its production to the first category—and almost exclusively from Facebook's "Download Your Information" ("DYI") tool. This tool, which did not operate until 2010, allows users to access and review some of their own platform activity, for a portion of

¹ Further references to "Ex." will be to Exhibits to the Declaration of Derek W. Loeser.

the Class Period.² The DYI tool excludes significant other information collected and inferred by Facebook about users, including information collected from off-platform activity and information inferred from data Facebook collects about the users.

Facebook has asserted repeatedly that Plaintiffs have conceded that they are entitled only to information that has been shared with third parties. But Plaintiffs are not required to accept Facebook's own position on what was or was not shared or made accessible. That would allow Facebook to determine unilaterally what sharing or made accessible means in this highly technical context, and then, based on its own interpretation, determine what information should be discovered and presented to the jury. These are ultimate issues of fact that a factfinder, not Facebook, must decide. Plaintiffs are not required to take Facebook's answers on trust, and, as Plaintiffs will explain in detail, they have good reasons not to do so.

Discovery Order No. 9 is not limited to "shared" information. Judge Corley refused to limit Plaintiffs' 30(b)(6) deposition to questions about shared information, Ex. 6, and expressly held that "whether particular user data is not shared, not admissible, or not monetized, is not a valid reason to object to a particular deposition question," Ex. 7.

In correspondence and other papers, Facebook has suggested that it would be unduly burdensome to produce all of the information required by Judge Corley's order. These suggestions have vaguely gestured in the direction of a burden argument rather than expressly claiming or demonstrating that one actually exists. The first step in understanding if there is a burden is identifying the data sources for all data, however collected, relating to the Named Plaintiffs, including inferred data. Plaintiffs ask that Facebook be ordered to identify the following aspects of those data sources: (1) the name of the database or data log; (2) a description of the data source's purpose and function; (3) information about the default retention status of the data source (at a minimum, whether it is retained and for how long); (4) information about the current retention status of the data source (at a minimum, whether it is retained and for how long);

PLAINTIFFS' MOTION TO COMPEL 2

² Plaintiffs have been only been able to find categories of information included in DYI from 2012 to present. Thus, there are arbitrary, temporal limitations in this data collection in addition to substantive.

and (5) where the current retention status differs from default retention status, the date the change was implemented. Following the identification of these data sources, Plaintiffs will work with Facebook and the Special Master to develop an efficient discovery plan to produce the relevant information associated with the Named Plaintiffs, sufficient to establish, on a classwide basis, Facebook's common practices throughout the Class Period. It will then be for the factfinder to determine if Facebook's use of that data, including sharing, selling, or making it available to third parties, was consistent with the promises Facebook made to Class member.³

III. RELEVANT BACKGROUND

A. The Discovery Requests

On November 25, 2019, Plaintiffs' served Requests for Production Nos. 9-13, which seek documents relating to the Named Plaintiffs.⁴ Ex. 1 at 12-13. In brief, Request No. 9 seeks all documents relating to each of the Named Plaintiffs; Request No. 10 seeks documents sufficient to show the categories of content and information Facebook collects, tracks, and maintains about them; and Requests Nos. 11-13 seek documents identifying third parties that were able to access information about the Named Plaintiffs. On July 16, 2020, Plaintiffs also served Interrogatories 16-17, which sought the identify of all third parties and business partners that had access to Named Plaintiffs' content and information, as well the specific content and information that was accessed. Ex. 2.

B. Facebook's Response

In response to these requests, Facebook produced more than one million pages of individual user data it maintained relating to the Named Plaintiffs from the DYI tool. *E.g.*, Ex. 3 at 1. Facebook acknowledges that its production is entirely limited to the information the Named Plaintiffs themselves shared on Facebook. *Id.* Virtually all of it is available in the DYI Tool. Facebook produced no other information about the Named Plaintiffs, even though during the

³ Plaintiffs reserve the right to address on reply relevant facts disclosed for the first time in conjunction with Facebook's Motion for a Protective Order Against Production of API Call Logs, filed the same day as this brief.

⁴ The requests define "documents" broadly, consistent with its usage in Federal Rule of Civil Procedure 34(a)(1)(A). *Id.* at 8.

months of negotiations over this issue, Facebook informed Plaintiffs and acknowledged to the Court that it has substantial amounts of data about the Named Plaintiffs Ex. 10 at 8:10-13 ("There is other – there's Facebook-generated information, information generated by third parties, information received from third parties. We have not represented that that is comprehensively included in our production."); *see also id.* at 10:1-21 (Facebook explaining to Court that producing all the data and tables associated with a Named Plaintiff would be a "multiweek endeavor").

C. The Resulting Briefing and Orders

Because Facebook improperly limited its production in response to Plaintiffs' RFPs 9-13 to information from the DYI tool, Plaintiffs filed a motion last September to compel discovery related to these requests. Ex. 4. Plaintiffs asked the Court to compel production of sensitive information Facebook derives and collects from business partners, app developers, apps, and other sources. This request included "native, appended and behavioral data" and purportedly anonymized data that could be connected to the Named Plaintiffs. *Id.* at 7-11.

On October 8, 2020, Facebook responded to Plaintiffs' cross-motion. Ex. 3 (Dkt. No. 537). Facebook conceded that its production was limited to information derived from the Named Plaintiffs' activity on the platform. Facebook contended that all information related to the Named Plaintiffs that they did not themselves share on Facebook was outside the scope of the case; that all information not shared through one of the four theories of the case was not within the scope of the case; that Plaintiffs were not entitled to all data collected from third parties about the Named Plaintiffs; that the Stored Communications Act and Video Protection Privacy Act claims did not require the production of additional data Facebook had collected about the Named Plaintiffs; and that Facebook could not reasonably collect any of the additional information Plaintiffs sought. *Id.* at 6-10.

On October 29, 2020, Judge Corley issued Discovery Order No. 9, resolving the dispute by rejecting Facebook's contentions. Ex. 5 (Dkt. No. 557). Notably, Judge Corley "consult[ed] with the district court" before ruling "that discovery is not as limited as Facebook contends." *Id.*

at 1. Judge Corley held that "the discoverable user data at issue includes" three categories of information: "[1] Data collected from a user's on-platform activity; [2] Data obtained from third parties regarding a user's off-platform activities; and [3] Data inferred from a user's on or off-platform activity." *Id.* at 2.

On December 11, 2020, Judge Corley issued Discovery Order No. 11, further clarifying the scope of discoverable user data at issue. Ex. 6 (Dkt. No. 588). In advance of upcoming testimony from its corporate designee, Facebook sought a ruling that "user data not shared with or accessible to third parties is not relevant" and that "because Facebook does not share inferred user data, the inferred user data Facebook maintains is not relevant." *Id.* at 1. In response, Judge Corley recognized that how Facebook "specifically uses this data is an open question," provided that "[w]hat is needed now is more detail about Facebook's collection and use of user data," and ordered Facebook to provide a corporate designee to testify "regarding the discoverable user data as articulated by Discovery Order No. 9." *Id.*

On January 15, 2021, Judge Corley issued Discovery Order No. 12, providing more guidance about the scope of the upcoming corporate testimony. Ex. 7 (Dkt. No. 602). In light of continued disagreement about the scope of the testimony about user data, Judge Corley held that "whether particular user data is not shared, not admissible, or not monetized, is not a valid reason to object to a particular deposition question." *Id.* at 1-2.⁵

D. Facebook's Deficient Response to Judge Corley's Orders

Judge Corley's orders have not so far resulted in production of additional documents responsive to Requests for Production Nos. 9-13, and it does not appear that such productions are forthcoming. In fact, Facebook's most recent position, provided in an April 1, 2021 letter, Ex. 8, repeats the positions it took before Discovery Order No. 9 was issued. In the letter, Facebook

⁵ Judge Corley also provided that, "[i]f the deponent is unable or unprepared to answer particular questions, that can be addressed with further, more targeted, 30(b)(6) depositions if needed." *Id.* at 2. Facebook's designees, Konstantinos Papamiltiadis and Amy Lee, were unable or unprepared to answer numerous questions about the specific issues on which Judge Corley ordered testimony: discoverable user data as defined by Discovery Order No. 9 "and how Facebook monetizes—directly or indirectly—and thus values user data." *Id.* at 1. Consistent with Discovery Order No. 12, Plaintiffs will seek additional corporate testimony on these topics.

again contended that data collected but not shared is irrelevant. *Id.* at 3. It also again conceded that Facebook's production related to the Named Plaintiffs largely reflected information collected from their on-platform activity, and that virtually all of it was available to the Named Plaintiffs themselves through the DYI tool. *Id.* at 2.

Facebook also misleadingly asserted that Plaintiffs conceded information not shared is not relevant, *id.* at 4, neglecting to note that the parties have long disputed the factual and legal question of what information is shared. Relatedly, Facebook misleadingly paraphrased Discovery Order No. 9 to limit discoverable information related to the Named Plaintiffs to information that was shared with third parties, *id.*, ignoring Judge Corley's conclusion that "[h]ow [Facebook] specifically uses this data is an open question," Ex. 6 (Dkt. No. 588) at 1. Finally, Facebook stated that Facebook had completed its production of discoverable user data before Discovery Order No. 9. *Id.* at 4-5.

Similarly, Facebook has objected to Plaintiffs' Interrogatories 16-17, which asks
Facebook to identify the content and information accessed by which third parties. Ex. 2.
Facebook has claimed that it was investigating what information it could produce in response to these Interrogatories, but thus far has produced none.

E. Facebook Has Discoverable Information That It Has Declined to Produce

Facebook *does* have plenty of information on the Named Plaintiffs that falls into Judge Corley's second and third categories. Facebook told the Court as much last year. Ex. 10 at 8, 10.

And			•	
	**		See Ex. 11 (FB-CA-MDL-	
00213424-439).				
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27 28 What's more, Facebook connects and integrates information generated from on-platform activity with information about users that it has obtained from third parties and off-platform activity. This is clear not only from internal documents, see Ex. 11 (FB-CA-MDL-00213424); Ex. 12 (FB-CA-MDL-00149613); Ex. 13 (FB-CA-MDL-00203262), but also from patent applications and publicly reported information. One application published on July 6, 2017 plainly shows how Facebook can associate its own profile of a user with media consumption data generated off-platform. Ex. 14. Indeed, Plaintiffs have learned from investigative journalists—not Facebook—that Facebook creates internal categories queried by third parties who pay Facebook for the privilege of accessing users based on them. ProPublica identified some of these categories in 2016, which include Dissociative identity disorder, Specific social phobia, Becet's disease, Fetal

None of this information has been produced for the Named Plaintiffs.

alcohol spectrum disorder, and Why Did I Get Married?, among more than 50,000 others.6

F. Plaintiffs' Unsuccessful Attempts to Mediate This Issue

Plaintiffs have attempted to resolve this issue repeatedly, including through mediation.

During the mediation sessions, and in related communications, Facebook's asserted that production of all information that could be associated with the Named Plaintiffs was untenable. In response, Plaintiffs repeatedly asked for information that would assist the parties in limiting the burden of production on Facebook. Plaintiffs' requests included, but are not limited to:

- On July 9, 2021, Plaintiffs asked Facebook for a data model for the Named Plaintiffs' data, a list of the APIs and SDK calls used to access the data model for the Named Plaintiffs, a list of third parties permitted to make the API and SDK calls against the Named Plaintiffs' data. Ex. 15. Facebook did not respond.
- On July 18, 2021, Plaintiffs provided further clarification regarding the information

⁶ Information available for download at <u>Facebook Ad Categories (propublica.org)</u> (Row 378: Dissociative identity disorder; Row 436: Specific social phobia; Row 592: Becet's disease; Row 669: Fetal alcohol spectrum disorder; Row 1000: Why Did I Get Married?).

requested in their July 9, 2021 communication. *Id.* Facebook did not respond.

• On September 10, 2021, Plaintiffs asked for the complete production of information Facebook has collected about the Named Plaintiffs or an explanation of what specific information it is withholding. Ex. 16. Facebook did not respond.

Finally, on October 6, 2021, the Special Master declared impasse on the issue of "Production of Named Plaintiffs' data in compliance with Dkt. No. 557."

IV. ARGUMENT

A. The Court Has Already Determined the Information Plaintiffs Seek Is Relevant—Whether or Not Facebook Claims That It Has Been Shared.

About a year ago, after several months of negotiations, the parties submitted briefs to Judge Corley on whether the information about users' activities on the Facebook platform was the only kind of relevant information. On this issue, Judge Corley sided with Plaintiffs, "rul[ing]" that "the discoverable user data at issue includes" not only (1) "[d]ata collected from a user's onplatform activity," but also (2) "[d]ata obtained from third parties regarding a user's off-platform activities," and (3) "[d]ata inferred from a user's on or off-platform activity." Discovery Order No. 9 at 2. Facebook has produced almost no discovery in the second or third categories encompassed by Judge Corley's order.

Facebook, pointing largely to the parties' briefs, has argued that information within the second and third categories listed by Judge Corley is relevant only if it has been shared with a third party. This argument is erroneous for several independently sufficient reasons.

First, this argument contradicts the plain language of Discovery Order No. 9. In listing the three categories of discoverable user information, Judge Corley did not require the information to have been shared with a third party. Facebook should not be allowed to read such a requirement into the order, particularly in light of the fact - recognized by Judge Corley – that how Facebook uses information is an "open issue."

Second, Facebook's argument ignores what happened in the immediate aftermath of Discovery Order No. 9. After the order was issued, Facebook told Plaintiffs that it had already produced all the information related to the Named Plaintiffs that had been shared with third parties. See Ex. 17 (Hr'g Tr. 17-18 (Dec. 9, 2020)). Plaintiffs suggested that a 30(b)(6) deposition

on users' information would be appropriate. *See id.* at 28-29. The Court agreed. *See id.* at 29-30; Discovery Order No. 11 at 1-2.

Then, when the parties were not able to agree on the topics for the 30(b)(6) deposition, Judge Corley issued Discovery Order No. 12 on January 15, 2021. There, she stated that one of the topics was "discoverable user data as defined by Discovery Order No. 9." Discovery Order No. 12 at 1. And she noted that "whether particular user data *is not shared*, not admissible, or not monetized, *is not a valid reason to object to a particular deposition question." Id.* at 1-2 (emphasis added).

Thus, when Facebook asserted that it had already turned over all the discoverable information defined by Discovery Order No. 9, Corley did not allow Facebook to limit discovery to what it claimed had been shared. Rather, she recognized that Plaintiffs were entitled to test Facebook's claims about how users' information was shared, used, and monetized. That is precisely what Plaintiffs are requesting through this motion.

B. Whether the Named Plaintiffs' Information Was Shared Is a Contested Question on Which Plaintiffs Are Entitled to Evidence, Not Assertion

Plaintiffs are not required to accept Facebook's contention that other information was not shared. This is so for several reasons.

First, there is evidence that Facebook shared information in Judge Corley's other two categories—information inferred about a user and information about a user's off-platform activities—with third parties. An email exchange between two directors at Facebook touches on about what

Ex. 18. The exchange identifies that information: (1)

(2)

and (3)

Note that the second and third kinds of information fall neatly into Judge Corley's second and third categories. While Facebook has called this email discussion "hypothetical," it seems best read—and at the very least it is *reasonable* to read it—as describing Facebook's actual practices.

1	Moreover, in connection with its ADI, Facebook asked app developers
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3	Ex. 23 (FB-CA-MDL-00377690, question 18) (emphasis added). This
4	question strongly suggests that Facebook was shared inferred data with app developers. Finally,
5	there is location-related metadata associated with posts made by Named Plaintiffs that is
6	accessible to third parties but that has not been produced and is not available through Facebook's
7	DYI tool. ⁷
8	Second, internal documents demonstrate that Facebook itself does not know what
9	information may have been shared with third parties.
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14	Ex. 19 (FB-CA-MDL-0195247); see also Ex. 20 at 6:2-4 ("What we cannot produce
15	because it's simply not recorded, it's not the way our platform is constructed – is what data was
16	actually shared ") (statement of Mr. Snyder). Indeed, Facebook had to launch its ADI to
17	determine which third parties are taking what content and information about its users. See
18	generally Ex. 23 (FB_CA-MDL-00377690).
19	
20	(see id., Question 10), and
21	(id., Question 11).
22	
23	(id., Question 12), and
24	(id., Question 13). As a result, Facebook is trying to identify for itself
25	what user information was shared and through what channels. It is difficult to credit Facebook's
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27	⁷ Documents produced by reveal that third-party applications could obtain this metadata about the second second obtain the metadata about the second second obtain the metadata about the second second obtain the metadata about the second obtain the second obtain the metadata about the second obtain the second obtain the metadata about the second obtain the second obtai

⁷ Documents produced by reveal that third-party applications could obtain this metadata about users. *See* Ex. 21 (FB-CA-MDL-01938268). Such sharing with applications also extended to data and metadata about users' friends. *Id*.

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assertion that it has produced all shared information when it is still in the midst of an elaborate investigation seeking to determine what information what information it shared with third parties.

Third, the question of what information Facebook shared is *the* central issue in this case. For instance, one of Plaintiffs' claims—and indeed the fourth category of misconduct recognized by Judge Chhabria—is whether Facebook properly monitored user content and information, and in particular whether it had sufficient safeguards in place to ensure that user content and information would not be disclosed without consent. Foundational to that claim is determining what information was made accessible to third parties in the first place.

Fourth, requiring Plaintiffs to defer to Facebook's own account of its practices contradicts the whole point of discovery. See, e.g., Stein v. Farmers Ins. Co. cf Ariz., No. 319CV00410DMSAHG, 2020 WL 7240318, at *3 (S.D. Cal. Dec. 8, 2020) (declining to require policy holder to depend only on "the statements and testimony of the insurer's employees as to the evaluations and motivations of the insurer"); Fed. Indus., Inc. v. Cameron Techs. US, Inc., No. CV 07-1098-VBF(CTX), 2008 WL 11343314, at *3 (C.D. Cal. Oct. 16, 2008) (party was "entitled to probe the veracity of and support for [the other's] claim" of damages and causation). If Facebook is so confident that this information was in fact not shared or made accessible, then it should have no problem disclosing this information to defend its position.

Fifth, Facebook's claim about what it did and did not share or make accessible raises the question what sharing information means. From the beginning of this case, the parties have disputed what it means to share information. The definition of what it means to share users' information in the context of this case—where the sharing does not include anything physical, and where information can be provided to third parties without ever leaving Facebook's systems—is likely to remain contested through summary judgment, if not trial, and will be informed by the discovery Plaintiffs seek here.

C. Facebook Has Failed to Substantiate a Disproportionate Burden in Identifying the Data It Possesses Relating to Nine People.

Once a party seeking discovery has established that the discovery is relevant, the party resisting discovery bears the burden of showing "why the discovery is irrelevant, overly broad, or

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unduly burdensome or oppressive, and thus should not be permitted." Procspoint, Inc. v. Vade		
Secure, Inc., No. 19CV04238MMCRMI, 2020 WL 7398791, at *3 (N.D. Cal. Dec. 17, 2020)		
(citing Proofpoint, Inc. v. Vade Secure, Inc., No. 19-cv-04238-MMC (RMI), 2020 WL 6591210,		
at *4 (N.D. Cal. Nov. 11, 2020); Colaco v. ASIC Advantage Simplified Pension Plan, 301 F.R.D.		
431, 434 (N.D. Cal. 2014); Dominguez v. Schwarzenegger, No. C 09-2306 CW (JL), 2010 WL		
3341038, at *3 (N.D. Cal. Aug. 25, 2010)). This is a "heavy burden." Dairy v. Harry Shelton		
Livestock, LLC, No. 18-CV-06357-RMI, 2021 WL 4476778, at *1 (N.D. Cal. Sept. 30, 2021).		
The party resisting discovery cannot rest on an assertion of burden, but "must actually		
demonstrate the nature of the burden" with affidavits or other evidence. Dish Network, LLC. v.		
Jadoo TV, Inc., No. CV 18-9768-FMO (KSX), 2020 WL 2070990, at *3 (C.D. Cal. Feb. 28,		
2020).		

Here, Facebook asserts that producing all the information that could be associated with the Named Plaintiffs is disproportionately burdensome, but in more than a year of conferring, it has not provided any evidence for that assertion. Moreover, if there really is a burden associated with Plaintiffs' request, it is because

Plaintiffs, who are merely seeking the information Facebook has that can be associated with the Named Plaintiffs, should not be worse off because of Facebook's own data architecture decisions. See, e.g., Lou v. Ma Labs., Inc., No. 12-CV-05409 WHA (NC), 2013 WL 12328278, at *2 (N.D. Cal. Mar. 28, 2013) ("The Court finds that the burden defendants claim excuses them from producing such documents is of their own making, and thus not compelling. . . . [D]efendants are the master of their own record keeping."), clarified on denial of reconsideration, No. 12-CV-05409 WHA NC, 2013 WL 1615785 (N.D. Cal. Apr. 15, 2013).

Judge Chhabria's early admonition to Facebook about burden is relevant here: "[T]here is often a lot of talk about proportionality and whatnot. This is a big case. It is a significant issue. . . . [T]his is not the type of case where we are going to be saying: Well, that might end up—that effort might end up uncovering some relevant information; but, you know, it is just too expensive

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or difficult, and so we are not going to make Facebook do it." Ex. 22 at 29:3-10.

D. Plaintiffs Have Made Proposals to Reduce the Burden of Production on Facebook

Nevertheless, Plaintiffs have identified a series of ways Facebook could provide preliminary information that would enable the parties to meaningfully confer regarding the possibility of agreeing on a less burdensome production. Specifically, Plaintiffs have asked for production of a data model for the Named Plaintiffs' information. Ex. 15. Plaintiffs have asked Facebook to provide a list of the APIs and SDK calls used to access the Named Plaintiffs' data model. *Id.* Plaintiffs have asked for a list of third parties permitted to make such API and SDK calls against the Named Plaintiffs' data. *Id.* Plaintiffs have asked for schemas identifying how the Named Plaintiffs' information is received, stored, and shared. *Id.* Plaintiffs have asked for snapshots in time of all information Facebook had that is capable of being associated with the Named Plaintiffs on three specific dates: December 17, 2019; May 20, 2021; and August 18, 2021. Plaintiffs have even asked Facebook to simply identify the information it can associate with the Named Plaintiffs that it is not producing, so that the parties' dispute can be defined by a common understanding of the information at issue. Ex. 16.

Although Facebook has responded to these proposals with silence, Plaintiffs believe there is still a productive path forward. To understand the burden associated with the information Plaintiffs are requesting, Facebook should be ordered to identify all data sources that may contain information relating to the Named Plaintiffs.

V. CONCLUSION

For the foregoing reasons, Plaintiffs move to compel Facebook to identify all data sources that may contain information relating to the Named Plaintiffs, including but not limited to their profiles and identifiers. Specifically, Plaintiffs request that Facebook provide: (1) the name of the database or data log; (2) a description of the data source's purpose and function; (3) information about the default retention status of the data source (at a minimum, whether it is retained and for how long); (4) information about the current retention status of the data source (at a minimum, whether it is retained and for how long); and (5) where current retention status differs from

1	default retention status, the date the change was implemented. For each data source, Facebook			
2	should provide, at a minimum: (1) the data schema; (2) definitions and descriptions of each field;			
3	(3) tool(s) which Facebook use to search each data source; and (4) instruction sets and manuals			
4	for all tools identified as being used by Facebook to search any data source identified in this step.			
5	With the Special Master's assistance, the parties can use this information to develop an efficient			
6	discovery plan going forward.			
7	Dated: October 18, 2021	Respectfully submitted,		
8	KELLER ROHRBACK L.L.P.	BLEICHMAR FONTI & AULD LLP		
9 10	By: <u>/s/ Derek W. Loeser</u> Derek W. Loeser	By: <u>/s/ Lesley E. Weaver</u> Lesley E. Weaver		
111 112 113 114 115 116 117 118 119 120 21	Derek W. Loeser (admitted pro hac vice) Cari Campen Laufenberg (admitted pro hac vice) David Ko (admitted pro hac vice) Adele A. Daniel (admitted pro hac vice) Benjamin Gould (SBN 250630) 1201 Third Avenue, Suite 3200 Seattle, WA 98101 Tel.: (206) 623-1900 Fax: (206) 623-3384 dloeser@kellerrohrback.com claufenberg@kellerrohrback.com dko@kellerrohrback.com adaniel@kellerrohrback.com Christopher Springer (SBN 291180) 801 Garden Street, Suite 301 Santa Barbara, CA 93101 Tel.: (805) 456-1496 Fax: (805) 456-1497 cspringer@kellerrohrback.com	Lesley E. Weaver (SBN 191305) Anne K. Davis (SBN 267909) Matthew S. Melamed (SBN 260272) Angelica M. Ornelas (SBN 285929) Joshua D. Samra (SBN 313050) 555 12th Street, Suite 1600 Oakland, CA 94607 Tel.: (415) 445-4003 Fax: (415) 445-4020 lweaver@bfalaw.com adavis@bfalaw.com mmelamed@bfalaw.com aornelas@bfalaw.com jsamra@bfalaw.com		
22	Plaint;jfs' Co-Lead Counsel			
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1 2 3 4	Derek W. Loeser (admitted <i>pro hac vice</i>) KELLER ROHRBACK L.L.P. 1201 Third Avenue, Suite 3200 Seattle, WA 98101 Tel.: (206) 623-1900 Fax: (206) 623-3384 dloeser@kellerrohrback.com	Lesley Weaver (Cal. Bar No.191305) BLEICHMAR FONTI & AULD LLP 555 12th Street, Suite 1600 Oakland, CA 94607 Tel.: (415) 445-4003 Fax: (415) 445-4020 lweaver@bfalaw.com	
5	District for Co. Load Corneal		
6	Plaint fs' Co-Lead Counsel		
7	Additional counsel listed on signature page		
8	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION		
10	SANTRANC	LISCO DIVISION	
11 12	IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION	MDL No. 2843 Case No. 18-md-02843-VC-JSC	
13	This document relates to:	DECLARATION OF DEREK W. LOESER PLAINTIFFS' MOTION TO COMPEL	
14	ALL ACTIONS	PRODUCTION OF NAMED PLAINTIFFS' CONTENT AND INFORMATION	
15 16 17		Judge: Hon. Vince Chhabra Hon. Jacqueline Scott Corley Special Master Daniel Garrie Courtroom: 4, 17th Floor	
18		JAMS Ref. No.: 1200058674	
19		ORAL ARGUMENT REQUESTED	
20	I, Derek W. Loeser, declare as follows:		
21	1. I am a partner at the law firm of	Keller Rohrback L.L.P. and am Co-Lead Counsel	
22	for Plaintiffs in the above-captioned matter. I s	submit this declaration in support of Plaintiffs'	
23	Motion to Compel Production of Named Plaintiffs' Content and Information. I have personal		
24	knowledge of the information contained herein, and, if called as a witness, I could and would		
25	testify competently thereto.		
26	2. Attached hereto as Exhibit 1 is	a true and correct copy of Plaintiffs' Second Set of	
27	RFPs to Facebook.		
28	Derek Loeser Declaration	1 MDL No. 2843	

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DEREK LOESER DECLARATION

MDL No. 2843 Case No. 18-md-02843-VC-JSC JAMS Ref. No.: 1200058674

1	16.	Attached hereto as Exhibit 15 is a true and correct copy of an email dated July 9,
2	2021 from Matthew Melamed, one of the attorneys representing Plaintiffs, to attorneys	
3	representing D	efendant Facebook.
4	17.	Attached hereto as Exhibit 16 is a true and correct copy of correspondence dated
5	September 10,	2021 from counsel representing Plaintiffs to counsel representing Defendant
6	Facebook.	
7	18.	Attached hereto as Exhibit 17 is a true and correct copy of excerpts from the
8	transcript of a	hearing in this action on December 9, 2020.
9	19.	Attached hereto as Exhibit 18 is a true and correct copy of Exhibit C to the filing
10	in this action d	ocketed at ECF No. 526.
11	20.	Attached hereto as Exhibit 19 is a true and correct copy of a document produced in
12	discovery with	Bates number FB-CA-MDL-01952478.
13	21.	Attached hereto as Exhibit 20 is a true and correct copy of excerpts from the
14	transcript of a	hearing in this action on November 4, 2019.
15	22.	Attached hereto as Exhibit 21 is a true and correct copy of a document produced in
16	discovery with	initial Bates number FB-CA-MDL-01938268.
17	23.	Attached hereto as Exhibit 22 is a true and correct copy of the transcript of a
18	hearing in this	action on March 5, 2020.
19	24.	Attached hereto as Exhibit 23 is a true and correct copy of a document produced in
20	discovery with	initial Bates number FB-CA-MDL-00377690.
21	I declar	re under penalty of perjury that the foregoing is true and correct.
22	Execute	ed this 18th day of October, 2021 at Seattle, Washington.
23		
24		<u>/s/ Derek W. Loeser</u> Derek W. Loeser
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Exhibit 1

Lesley E. Weaver (SBN 191305) BLEICHMAR FONTI & AULD LLP 555 12th Street, Suite 1600 Oakland, CA 94607

Tel.: (415) 445-4003 Fax: (415) 445-4020 lweaver@bfalaw.com

Plaintijfs' Co-Lead Counsel

Additional counsel listed on signature page

Derek W. Loeser (admitted pro hac vice) KELLER ROHRBACK L.L.P. 1201 Third Avenue, Suite 3200 Seattle, WA 98101

Tel.: (206) 623-1900 Fax: (206) 623-3384

dloeser@kellerrohrback.com

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

This document relates to:

ALL ACTIONS

MDL No. 2843 Case No. 18-md-02843-VC

PLAINTIFFS' SECOND SET OF REQUESTS FOR PRODUCTION TO **DEFENDANT FACEBOOK, INC.**

Judge: Hon. Vince Chhabria Courtroom: 4, 17th Floor

PROPOUNDING PARTY: Plaintiffs

RESPONDING PARTY: Facebook

SET NUMBER: Two (2)

Plaintiffs hereby propound the following requests for production of documents to Defendant Facebook, Inc. ("Facebook"), pursuant to Federal Rules of Civil Procedure 26 and 34, and request that Facebook produce the documents and electronically-stored information set forth herein within thirty (30) days of service of these requests, at Bleichmar Fonti & Auld LLP, 555 12th Street, Suite 1600, Oakland, CA 94607.

INSTRUCTIONS

- 1. You shall respond to these requests for the production of documents in a manner consistent with the Federal Rules of Civil Procedure and the following instructions:
- 2. In responding to each document request, furnish all responsive documents available at the time of production, including documents in your possession, custody or control, and in the possession, custody or control of your agents, employees, partners, representatives, subsidiaries, affiliates, investigators, or by your attorneys or their agents, employees or investigators.
- 3. If any otherwise responsive document was, but is no longer, in existence or in your possession, custody or control, identify the type of information contained in the document, its current or last known custodian, the location/address of such document, the identity of all persons having knowledge or who had knowledge of the document and describe in full the circumstances surrounding its disposition from your possession or control.
- 4. This is a continuing request for the production of documents and requires supplemental responses as provided for in the Federal Rules of Civil Procedure. If, after making your initial production, you (or any other persons acting on your behalf) obtain or become aware

of any further documents responsive to any document request, you are required to produce such additional documents to plaintiffs. Each supplemental response shall be served on plaintiffs no later than thirty days after the discovery of the further information.

- 5. You shall produce the original of each document described below or, if the original is not in your custody, then a copy thereof, and in any event, all non-identical copies which differ from the original or from the other copies produced for any reason, including, without limitation, the making of notes thereon.
- 6. Documents shall be produced as kept in the regular course of business together with the original folders, binders, boxes or other containers in which they were maintained.
- 7. All documents or things that respond in whole or in part to any portion of these requests are to be produced in their entirety, including attachments and their enclosures.
 - 8. Documents attached to each other should not be separated.
- 9. Documents not otherwise responsive to any particular document request shall be produced if such documents mention, discuss, refer to, or explain the documents called for by any document request, or if such documents are attached to documents called for by any document request.
- 10. Documents shall be produced in such fashion as to identify the custodian of each document.
- 11. Identify the source of each document produced, by identifying: (a) all of the person(s) who possessed the document; (b) the positions or titles of any such individuals; and (c) all of the divisions and departments where each document was located. If you are unable to determine the individual(s) who possessed the document, identify the department and division where the document was located when produced.

- 12. If you claim any form of privilege, whether based on statute or otherwise, as a ground for not producing any document, state the following:
 - a. The date of the document;
 - b. The name, the present or last known home and business address, the
 telephone numbers, the title (or position), and the occupation of those
 individuals who prepared, produced, reproduced or who were recipients of
 said document;
 - c. A description of the document sufficient to identify it without revealing the information for which the privilege is claimed;
 - d. The nature of the privilege asserted;
 - e. The factual basis upon which you claim any such privilege;
 - f. The location of the document; and
 - g. The custodian of the document.
- 13. To the extent you object to any document request, you must provide specific responses as to what portion of the request you object to and state expressly why you will not respond to such request in sufficient detail to permit the Court to determine the validity of the objection. Responsive documents to which your objection does not apply should be produced.
- 14. If you claim that all or any part of any document request, the Definitions, or Instructions is vague or ambiguous, please identify the specific language you consider vague or ambiguous and state the interpretation of the language in question you used to frame your response.
- 15. Each document requested herein is to be produced in its entirety and without deletion or excision, regardless of whether you consider the entire document to be relevant or responsive to any document request. If you have removed, excised or deleted any portion of a

document, stamp the word "REDACTED" on each page of the document that you have redacted.

Redactions should be included on the privilege log described in Instruction No. 13, above.

- 16. One copy of each document should be produced. A document that varies in any way from the original or from any other copy, including drafts or a document with handwritten notations or deletions constitutes a separate document and must be produced, whether or not the original is in your possession, custody or control. Color (*i.e.*, not black and white) originals should be produced in color. If any identical copy cannot be produced for any reason (*e.g.*, faint writing, erasures, etc.), produce the original.
- 17. Indicate the origin of each document and number each document with consecutive Bates numbers.

DEFINITIONS

Unless otherwise stated, the terms set forth below are defined as follows and shall be used in construing the meaning of these requests for the production of documents.

- 1. The use of the singular shall be deemed to include the plural, and the use of one gender shall include all others, as appropriate, in the context.
 - 2. The present tense of a verb includes its past tense, and vice versa.
- 3. "And" and "or" are to be construed conjunctively and disjunctively, as necessary, to bring within the scope of this request for production all responses that might otherwise be construed to be outside its scope.
 - 4. "Any" and "all" mean each and every.
- 5. "App" means an interactive software application developed to utilize the core technologies of the Facebook social networking platform.
- 6. "App Developer Investigation" or "ADI" means (as described in paragraph seven of the Chen Declaration) Facebook's investigation to determine "whether there has been misuse

of data in violation of Facebook's policies and associated legal liabilities, in connection with the first version of the [Facebook] Platform."

- 7. "Apps Others Use" means the setting used to prevent the disclosure of personal information to third party App Developers through Facebook's API, as described in paragraphs 366 to 368 of the FAC.
- 8. "App Settings" means settings that a User can alter or accept to limit Third
 Parties from accessing or obtaining Users' Content and Information, including Apps Others Use,
 Granular Data Permissions, Platform Opt Out, and the like.
- 9. "Chen Declaration" means the Declaration of Stacy Chen in Support of Respondent's Opposition to the Attorney General's Petition, *Attorney General Maura Healy v. Facebook, Inc.*, No. 1984CV02597-BFS-1 (Mass. Super Ct., Suffolk Cty.).
- 10. "Communication" means the transmittal (in the form of facts, ideas, thoughts, opinions, data, inquiries or otherwise) and includes, but is not limited to, correspondence, memoranda, reports, presentations, face-to-face conversations, telephone conversations, text messages, instant messages, messages sent on Facebook Messenger, voice messages, negotiations, agreements, inquiries, understandings, meetings, letters, notes, telegrams, mail, electronic mail or email, and postings of any type.
- 11. "Computer System" or "Computer Systems" include(s), but is not limited to, any server (whether physical or virtual), desktop computer, tablet computer, point of sale system, smart phone, cellular telephone, networking equipment, internet site, intranet site, and the software programs, applications, scripts, operating systems, or databases used to control, access, store, add, delete, or modify any information stored on any of the foregoing non-exclusive list.
- 12. "Content and Information" refers to the definition in footnote 2 of the FAC, referring to "content" and "information" as Facebook's Statements of Rights and

Responsibilities have defined those terms. In brief, Facebook has generally used "information" to mean facts and other information about Users, including the actions they take, and "content" to mean anything Users post on Facebook that would not be included in the definition of "information." Content and Information also includes both personally identifiable content and information and anonymized content and information that is capable of being de-anonymized. See FAC ¶ 223-224. Content and Information includes data that identifies, relates to, describes, is capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular User, including:

- a. Identifiers such as a real name, alias, postal address, unique personal identifier, online identifier, Internet Protocol address, email address, account name, social security number, driver's license number, passport number, or other similar identifiers.
- b. Characteristics of protected classifications under California or federal law.
- c. Commercial information, including records of personal property, products or services purchased, obtained, or considered, or other purchasing or consuming histories or tendencies.
- d. Biometric information.
- e. Internet or other electronic network activity information, including, but not limited to, browsing history, search history, and information regarding a consumer's interaction with an Internet Web site, application, or advertisement.
- f. Geolocation data.
- g. Audio, electronic, visual, thermal, olfactory, or similar information.
- h. Professional or employment-related information.

- Education information, defined as information that is not publicly available
 personally identifiable information as defined in the Family Educational Rights
 and Privacy Act (20 U.S.C. section 1232g, 34 C.F.R. Part 99).
- j. Inferences drawn from any of the information identified in this paragraph to create a profile, dossier, or similar collection of information about a consumer reflecting the consumer's preferences, characteristics, psychological trends, predispositions, behavior, attitudes, intelligence, abilities, and aptitudes.
- 13. "Document" or "Documents" is defined to include any Document, ESI, or Electronic Media stored in any medium, and is synonymous in meaning and equal in scope to the usage of this term in Federal Rule of Civil Procedure 34(a)(1)(A), including, but not limited to, electronic or computerized data compilations, Communications, electronic chats, instant messaging, documents created through Workplace by Facebook, encrypted or self-destructing messages, messages sent via Facebook messenger, email Communications, other electronically stored information from Personal computers, sound recordings, photographs, and hard copy Documents maintained in your Personal files.
- 14. "Electronic Media" means any magnetic, optical, or other storage media device used to record ESI including but not limited to computer memory, hard disks, floppy disks, flash memory devices, CDs, DVDs, Blu-ray discs, cloud storage (*e.g.*, DropBox, Box, OneDrive, or SharePoint), tablet computers (*e.g.*, iPad, Kindle, Nook, or Samsung Galaxy), cellular or smart phones (*e.g.*, BlackBerry, iPhone, or Samsung Galaxy), personal digital assistants, magnetic tapes of all types, or any other means for digital storage and/or transmittal.
- 15. "Electronically Stored Information" or "ESI" means information that is stored in Electronic Media, regardless of the media or whether it is in the original format in which it was created, and that is retrievable in perceivable form and includes, but is not limited to, metadata,

system data, deleted data, fragmented data, data pertaining to or maintained in Apps, database contents, and computer code.

- 16. "FAC" refers to the First Amended Consolidated Complaint filed February 22,2019, ECF No. 257.
- 17. "Facebook," "Defendant," "You," or "Your" shall mean Facebook, Inc. and any of its executives, directors, officers, employees, partners, members, representatives, agents (including attorneys, accountants, consultants, investment advisors or bankers), and any other Person purporting to act on its behalf. In the case of business entities, these defined terms include parents, subsidiaries, affiliates, predecessor entities, successor entities, these defined terms include parents, subsidiaries, affiliates, predecessor entities, successor entities, divisions, departments, groups, acquired entities and/or related entities or any other entity acting or purporting to act on its behalf.
- 18. "FTC Consent Order" shall refer to the July 27, 2012 Federal Trade Commission Consent Order in *In the Matter of Facebook, Inc.*, No. C-4365.
- 19. "Granular Data Permissions" means the setting through which the User accessing an App may limit the categories of Content and Information an App Developer may collect.
- 20. "Identify," with respect to Documents, means to give, to the extent known, the
 (a) type of Document; (b) general subject matter; (c) date of the Document; (d) author(s);
 (e) addressee(s); and (f) recipient(s).
- 21. "Including" means "including but not limited to," or "including, without limitation." Any examples which follow these phrases are set forth to clarify the request, definition or instruction but not to limit the request.

- 22. "Internal Policy" or "Internal Policies" mean any formal or informal policy, procedure, rule, guideline, collaborative document, directive, instruction, or practice, whether written or unwritten, that You expect Your employees to follow in performing their jobs.
- 23. "Misuse of Data," when used as a capitalized phrase, means the use by an App of a User's Content or Information that was broader or different than the use of that content or information only in connection with the person that gave the permission to the App to access such User's Content or Information.
- 24. "Named Plaintiffs" means Steven Akins, Jason Ariciu, Samuel Armstrong,
 Anthony Bell, Bridgett Burk, Brendan Carr, John Doe, Terry Fischer, Shelly Forman, Paige
 Grays, Mary Beth Grisi, Tabielle Holsinger, Taunna Lee Johnson, Olivia Johnston, Tyler King,
 Ashley Kmieciak, William Lloyd, Gretchen Maxwell, Scott McDonnell, Ian Miller, Jordan
 O'Hara, Bridget Peters, Kimberly Robertson, Scott Schinder, Cheryl Senko, Dustin Short, Tonya
 Smith, Mitchell Staggs, Charnae Tutt, Barbara Vance-Guerbe, and Juliana Watson.
- 25. "Person" or "Persons" means any natural Person or any business, legal or governmental entity or association.
- 26. "Platform" refers to the services, tools, and products provided by Facebook to third parties to create their own applications and services that access data in Facebook.
- 27. "Platform Opt Out" means the setting a User may access to choose that his or her Content and information is not accessed or obtained by any Apps or websites on Facebook's Platform.
- 28. "Privacy Controls" means the audience selectors that control what information in a User's profile can be viewed by other Users, and includes Profile Privacy Settings, Profile Privacy Controls, Publisher Privacy Controls, and the like.

- 29. "Relating to," "relate to," "referring to," "refer to," "reflecting," "reflect," "concerning," or "concern" means all Documents which comprise, explicitly or implicitly refer to, were reviewed in conjunction with, or were created, generated or maintained as a result of the subject matter of the request, including, but not limited to, all Documents which reflect, record, memorialize, embody, discuss, evaluate, consider, review or report on the subject matter of the request.
 - 30. "Third Parties" include the following:
 - a. Apps, App Developers, Whitelisted Apps, and Business Partners, as those terms are used in the FAC;
 - Any person that develops an application, software experience, game, or website that accesses Content and Information from Facebook's API or other Facebook software; and
 - c. Any person with which Facebook has or had an integration partnership.
- 31. "User(s)" means individuals who maintain a Facebook account and can generally access the typical Facebook experience through website or mobile applications.
- 32. Capitalized terms and acronyms not specifically defined herein have the same definition as in the FAC.

RELEVANT TIME PERIOD

The relevant time period for each Document Request is January 1, 2007 through the present (the "Relevant Time Period"), unless otherwise specifically indicated. Each Document Request shall be interpreted to include all documents and information that relate to the Relevant Time Period or otherwise specified period, even if such documents or information were prepared or published outside of the Relevant Time Period or otherwise specified period. If a document prepared before or after this period is necessary for a correct or complete understanding of any

document covered by a request, you must produce the earlier or subsequent document as well. If any document is undated and the date of its preparation cannot be determined, the document shall be produced if otherwise responsive to the production request.

DOCUMENT REQUESTS

REQUEST FOR PRODUCTION NO. 6

All Documents provided to or received from any governmental entity or regulator in the United States and United Kingdom in response to any formal or informal inquiry or investigation relating to whether Users' Content and Information was accessed or obtained by any Third Parties without proper consent or authorization, including but not limited to all inquiries or investigations arising out of the Cambridge Analytica Scandal, the FTC Consent Order, and any inquiry or investigation related to the settlement agreement with the FTC announced on July 24, 2019.

REQUEST FOR PRODUCTION NO. 7

All organizational charts, personnel directories, or other documents sufficient to show Your organizational structure, including:

- (a) the identity of subsidiaries, affiliates, and joint ventures, and your ownership interest, control of, or participation in any subsidiary or affiliate or joint venture related to agreements, engineering, access, use, transmission, receipt, collection or analysis of Facebook Users' Content and Information by Third Parties;
- (b) the organization of any division, department, unit or subdivision of your company that has responsibilities relating to agreements, engineering, access, use, transmission, receipt, collection or analysis of Users' Content and Information by Third Parties; and
- (c) the names, titles, job descriptions, and employment periods for your present and former employees who has or had responsibilities relating to agreements, engineering, access,

use, transmission, receipt, collection or analysis of Users' Content and Information by Third Parties; and

(d) the names, titles, job descriptions, and employment periods of Your present or former directors, officers, or senior managers, as well as any secretaries or administrative assistants assigned to these directors, officers, or senior managers.

REQUEST FOR PRODUCTION NO. 8

All versions (including each updated or amended version thereof) of Facebook's "Platform Policies," which have been called the "Developer Principles and Policies," the "Platform Guidelines," or the "Developer Terms of Service" (collectively, the "Platform Policies").

REQUEST FOR PRODUCTION NO. 9

All Documents relating to each of the Named Plaintiffs, including but not limited to all Content and Information collected about each of them or gained from business relationships or any other source.

REQUEST FOR PRODUCTION NO. 10

For each of the Named Plaintiffs, Documents sufficient to show the categories of Content and Information Facebook collects, tracks, and maintains about them.

REQUEST FOR PRODUCTION NO. 11

Documents sufficient to identify all Third Parties to which Facebook granted access to Named Plaintiffs' Content and Information, what categories of Content and Information Facebook granted access to, how Facebook allowed these Third Parties to access the Named Plaintiffs' Content and Information, and the business purpose of all such access.

Documents relating to any partnerships or agreements Facebook entered into with Third Parties for access to Named Plaintiffs' Content and Information.

REQUEST FOR PRODUCTION NO. 13

For all Third Parties to which Facebook granted access to Named Plaintiffs' Content and Information, Documents sufficient to show any use by Third Parties of such Content and Information not in connection with the User that granted the permission to the Third Party or inconsistent with Facebook's agreement with that Third Party.

REQUEST FOR PRODUCTION NO. 14

Documents sufficient to show the monetary or retail value of each named Plaintiff's Content and Information to Facebook, updated to reflect whenever Facebook's terms of service changed, including the calculation of revenue earned by Facebook for each Named Plaintiff based upon bartering or selling access to such Named Plaintiff's Content and Information.

REQUEST FOR PRODUCTION NO. 15

Documents sufficient to show the money or any other thing of value, including but not limited to money or any other thing of value paid in exchange for targeted advertising, that Facebook received in exchange for each Named Plaintiff's Content and Information, which entities paid Facebook, and when such payments were made.

REQUEST FOR PRODUCTION NO. 16

Documents sufficient to show the monetary or retail value of Users' Content and Information to Facebook, including all monthly, quarterly, and annual financial reporting relating to same, and including but not limited to the calculation of average revenue per user, any changes to such monetary or retail value relating to changes to Facebook's terms of service, and any financial reporting of Content and Information as an asset.

All Documents relating to Facebook's assessment of the monetary or retail value of Users' Content and Information to Users (as distinct from value to Facebook), including analyses for providing compensation to Users for their Content and Information, including but not limited to Users compensated in connection with the Onavo or Research app.

REQUEST FOR PRODUCTION NO. 18

All Documents that have been transmitted to Users by Facebook relating to whether Users' Content and Information was accessed or obtained by Third Parties.

REQUEST FOR PRODUCTION NO. 19

All Documents supporting the escalation of those Apps escalated to Phase Two of ADI for Enhanced Examination and/or Phase Three of ADI for Enforcement and designated as follows in the Chen Declaration ¶ 34:

(d) each [A]pp to which a request for information was sent; (e) each [A]pp for which an interview was sought with the developer; (f) each [A]pp for which a remote or onsite audit was requested to be conducted; (g) each [A]pp for which actual misuse was found and identification of that misuse; (h) each [A]pp that was banned for actual misuse; and (i) each [A]pp that was banned for failing to cooperate with Facebook's investigation.

Facebook has described identification of these Apps as non-privileged and has already produced it to the Massachusetts Attorney General's Office. *See* Chen Declaration ¶ 35.

REQUEST FOR PRODUCTION NO. 20

The list of Apps that Facebook provided to the Massachusetts Attorney General's Office and that the Chen Declaration ¶ 35 describes as "the subject of external actions or

communications with third parties, including the growing list of Apps Facebook has suspended as part of the [ADI], whether because of policy violations or because of their refusal to cooperate with Facebook's investigation."

REQUEST FOR PRODUCTION NO. 21

Communications between Facebook and Third Parties relating to the ADI, including but not limited to Communications that Facebook provided to the Massachusetts Attorney General's Office. *See* Chen Declaration ¶ 37.

REQUEST FOR PRODUCTION NO. 22

All "Privacy Risk Assessment[s]," and notes or agenda relating to Facebook's "focused subject-matter-specific meetings," "focused subject-matter-specific discussions," "weekly intraand inter-team meetings," and "Privacy Summit[s]," as detailed in "Facebook's Privacy Program
Overview" included in any PricewaterhouseCoopers LLP ("PwC") assessment report prepared
pursuant to the FTC Consent Order.

REQUEST FOR PRODUCTION NO. 23

Unredacted versions and Documents in support of the assessment reports, including the Initial Assessment Report and Biennial Reports, prepared by PwC pursuant to the FTC Consent Order.

REQUEST FOR PRODUCTION NO. 24

Documents sufficient to identify all Third Parties to which Facebook granted access to Users' Content and Information not generally available through Platform pursuant to partnerships or agreements between Facebook and those Third Parties.

REQUEST FOR PRODUCTION NO. 25

All Documents relating to agreements or partnerships described in Request No. 24.

For each of the Third Parties that Facebook entered into partnerships or agreements with as described in Request No. 24, Documents sufficient to identify:

- The fields, kinds, or categories of Content and Information that were accessed or obtained by such Third Parties;
- How each such Third Party accessed or obtained the Content and Information of Users;
- How each such Third Party used the Content and Information accessed or obtained;
- Where the Content and Information obtained by such Third Parties currently resides and who has access to it.

REQUEST FOR PRODUCTION NO. 27

Documents sufficient to show all forms and formats in which Facebook transmitted to Third Parties information concerning Users' liking, viewing, retrieving, or otherwise requesting or obtaining videos on, using, or by means of the Facebook Platform.

REQUEST FOR PRODUCTION NO. 28

All Documents relating to Internal Policies by Facebook on the monitoring of Third Parties' compliance with Facebook's Platform Policy, Data Policy, or SRR.

REQUEST FOR PRODUCTION NO. 29

All Documents relating to Internal Policies by Facebook on the enforcement of Facebook's Platform Policy, Data Policy, or SRR against Third Parties.

REQUEST FOR PRODUCTION NO. 30

All Documents relating to measures and controls, including proposed measures and controls, put in place by Facebook to prevent Third Parties from violating Facebook's Platform Policy, Data Policy, or SRR.

All Documents relating to Facebook's audits, inquiries, and investigations of Third

Parties investigating compliance with any provisions of Facebook's Platform Policy, Data

Policy, or SRR regarding the access, use, transmission, receipt, collection and analysis of Users'

Content and Information on and off the Platform.

REQUEST FOR PRODUCTION NO. 32

All Documents Concerning Misuse of Data, including investigations, examinations, inquiries, or audits—or Communications regarding such investigations, examinations, inquiries, or audits—regarding Misuse of Data prior to the deprecation of Graph API v.1.0.

REQUEST FOR PRODUCTION NO. 33

Documents sufficient to show the notice that Facebook provided to Users regarding modifications to Facebook's SRR or Data Policy, and all Communications related thereto.

REQUEST FOR PRODUCTION NO. 34

All Documents relating to the conditioning of Third Parties' access to Users' Content and Information on the purchase of Mobile App Install Ads, payment of Content and Information inkind (referred internally as Reciprocity or Data Reciprocity), or other payment.

REQUEST FOR PRODUCTION NO. 35

Documents relating to the manner in which a Facebook User could control how his or her data was shared through their Privacy Controls and App Settings throughout the Relevant Time Period, including but not limited to screenshots of the Facebook website and the Facebook mobile application.

All Documents concerning User testing, evaluation and analysis of Facebook's Privacy

Controls and App Settings during the Relevant Time Period, including but not limited to design
documents, correspondence, analyses, and reports.

Dated: November 25, 2019

Respectfully submitted,

KELLER ROHRBACK L.L.P.

By: <u>/s/ Derek W. Loeser</u> Derek W. Loeser

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Exhibit 2

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK,	INC. CONSUMER
PRIVACY USER PRO	OFILE LITIGATION

MDL No. 2843

Case No. 18-md-02843-VC-JSC

This document relates to:

ALL ACTIONS

PLAINTIFFS' FOURTH SET OF INTERROGATORIES TO DEFENDANT FACEBOOK, INC.

PROPOUNDING PARTY: Plaintiffs

RESPONDING PARTY: Defendant Facebook, Inc.

SET NUMBER: Four (4)

Plaintiffs hereby propound the following interrogatories to Defendant Facebook, Inc. ("Facebook"), pursuant to Federal Rules of Civil Procedure 26 and 33, and request that Facebook respond to the interrogatories below within thirty (30) days of service of these requests at Keller Rohrback L.L.P., 1201 Third Avenue, Suite 3200, Seattle, WA 98101.

INSTRUCTIONS

- 1. You shall respond to these interrogatories in a manner consistent with the Federal Rules of Civil Procedure and the following instructions:
- 2. In responding to these Interrogatories, you must answer the Interrogatories in writing and under oath pursuant to Rule 33(b)(5).

- 3. If you object to an Interrogatory on the grounds that it calls for disclosure of information which you claim is privileged, then answer such Interrogatory as follows: (a) furnish all information and facts called for by such Interrogatory for which you do not assert a claim of privilege; and (b) for each communication, recommendation, fact, or advice which you claim is privileged, state the basis for your claim of privilege and all the facts that substantiate that basis, including each of the participants in the allegedly privileged communication.
- 4. If you object to any portion of an Interrogatory, provide all information responsive to any portion of the Interrogatory to which you do not object.
- 5. Unless otherwise stated, there are no time limits applicable to any interrogatory. When a time limit is specified in a discovery request, this time limit does not alter your obligations under the Federal Rules of Civil Procedure to supplement your responses.
- 6. Seasonable and timely supplementation is required. Accordingly, if any additional information relating in any way to these discovery requests are acquired or discovered subsequent to the date of your response, this information shall be furnished to Plaintiffs' counsel promptly after such information is discovered.
- 7. In answering these Interrogatories, furnish all knowledge and information available to you or subject to your reasonable inquiry, access or control, however obtained including hearsay. This includes, but is not limited to, information in the actual or constructive possession of your attorneys and anyone else acting on your behalf.
- 8. Unless words or terms have been given a specific definition herein, each word or term used herein shall be given its usual and customary dictionary definition except where such words have a specific custom and usage definition in your trade or industry, in which case they shall be interpreted in accordance with such usual custom and usage definition of which you are aware. In construing the interrogatories and requests herein: (i) the singular shall include the plural and the plural shall include the singular; (ii) a masculine, feminine, or neuter pronoun shall not exclude the other genders; (iii) the terms "any" and "all" shall be understood to mean "any and all"; and (iv) the words "and" and "or" shall be read in the conjunctive or disjunctive or

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both, as the case may be, all to the end that the interpretation applied results in the more expansive interpretation.

DEFINITIONS

Unless otherwise stated, the terms set forth below are defined as follows and shall be used in construing the meaning of these interrogatories.

- 1. The use of the singular shall be deemed to include the plural, and the use of one gender shall include all others, as appropriate, in the context.
 - 2. The present tense of a verb includes its past tense and vice versa.
- 3. "2012 Consent Decree" means the Decision and Order entered by the Federal Trade Commission (FTC) in 2012 in *In the Matter of Facebook, Inc.*, No. C-4365, pursuant to an agreement between the FTC and Facebook.
- 4. "And" and "or" are to be construed both conjunctively and disjunctively, as necessary, to bring within the scope of this request for production all responses that might otherwise be construed to be outside its scope.
 - 5. The words "all" and "any" means each and every.
- 6. The phrase "describe in detail" or "detailed description" includes a request for a complete description and explanation of the facts, circumstances, analysis, opinion, and other information relating to the subject matter of a specific interrogatory.
- 7. "Facebook," "Defendant," "you," and "your" shall mean Facebook, Inc. and any of its executives, directors, officers, employees, partners, members, representatives, agents (including attorneys, accountants, consultants, investment advisors or bankers), and any other Person purporting to act on its behalf. In the case of business entities, these defined terms include parents, subsidiaries, affiliates, predecessor entities, successor entities, divisions, departments, groups, acquired entities and/or related entities or any other entity acting or purporting to act on its behalf.

- 8. "Action" means this case captioned *In re: Facebook, Inc. Consumer Privacy User Profile Litigation*, Case No. 18-md-02843-VC and each of the constituent Actions transferred to and/or consolidated therein.
 - 9. "API" refers to an application programming interface.
- 10. "App" means an interactive software application developed to utilize the core technologies of the Facebook social networking platform.
- 11. "Business Partners" refers to the third parties with whom Facebook partnered to develop and integrate Facebook on a variety of devices and operating systems, including, but not limited to, the third parties listed in paragraph 484 of Plaintiffs' First Amended Consolidated Complaint.
- 12. "Content and Information" refers to the definition in footnote 2 of the First Amended Consolidated Complaint, referring to "content" and "information" as Facebook's Statements of Rights and Responsibilities have defined those terms. In brief, Facebook has generally used "information" to mean facts and other information about Facebook Users, including the actions they take, and "content" to mean anything Facebook Users post on Facebook that would not be included in the definition of "information." Content and Information also includes both personally identifiable content and information and anonymized content and information that is capable of being de-anonymized. *See* First Am. Consol. Compl. ("FAC") \$\P\\$ 223-224. Content and Information includes data that identifies, relates to, describes, is capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular Facebook User, including:
 - A. Identifiers such as a real name, alias, postal address, unique personal identifier, online identifier, Internet Protocol address, email address, account name, social security number, driver's license number, passport number, or other similar identifiers.
 - B. Characteristics of protected classifications under California or federal law.

- C. Commercial information, including records of personal property, products or services purchased, obtained, or considered, or other purchasing or consuming histories or tendencies.
 - D. Biometric information.
- E. Internet or other electronic network activity information, including, but not limited to, browsing history, search history, and information regarding a consumer's interaction with an Internet Web site, application, or advertisement.
 - F. Geolocation data.
 - G. Audio, electronic, visual, thermal, olfactory, or similar information.
 - H. Professional or employment-related information.
- I. Education information, defined as information that is not publicly available personally identifiable information as defined in the Family Educational Rights and Privacy Act (20 U.S.C. § 1232g, 34 C.F.R. pt. 99).
- J. Inferences drawn from any of the information identified in this paragraph to create a profile, dossier, or similar collection of information about a consumer reflecting the consumer's preferences, characteristics, psychological trends, predispositions, behavior, attitudes, intelligence, abilities, and aptitudes.
- 13. "Data Analytics Infrastructure" refers to the services, applications, utilities and systems that are used for either preparing data for modeling, estimating models, validating models, business intelligence, scoring data, or related activities, including but not limited to databases and data warehouses, statistical and data mining systems, and scoring engines.
- 14. "Database" refers to any organized collection of information that is stored electronically.
- 15. "Facebook Archive" means the archived activity of the Named Plaintiffs You produced in this action.
- 16. "Facebook User" means a person who maintains or has maintained a Facebook account.

- 17. "Friends of Installing Users" refers to Facebook Users:
- A. who did not install a particular App, but whose Content and Information became accessible to that App because they were Facebook friends with an Installing User; or
- B. whose Content and Information became accessible to a Business Partner because they were Facebook friends with an Installing User.
- 18. "Including" means "including but not limited to," or "including, without limitation." Any examples which follow these phrases are set forth to clarify a request, definition, or instruction but not to limit it.
- 19. "Installing User" refers to a Facebook User who installed a particular App via his or her Facebook account or who used the services or products of a Business Partner in connection with his or her Facebook account.
- 20. "Not Generally Available," when used as an adjective to modify Content and Information, refers to a Facebook User's Content and Information to which that Facebook User has restricted access such that the only Facebook Users who may access that Content and Information are the Facebook User's Friends or another limited audience.
- 21. "Platform" refers to the services, tools, and products provided by Facebook to third parties to create their own applications and services that access data in Facebook.
 - 22. "Third Parties" include the following:
 - A. Apps, App Developers, Whitelisted Apps, and Business Partners, as those terms are used in the FAC;
 - B. Any person that develops an application, software experience, game, or website that accesses Content and Information from Facebook's API or other Facebook software; and
 - C. Any person with which Facebook has or had an integration partnership.
- 23. Capitalized terms and acronyms not specifically defined herein have the same definition as in the First Amended Consolidated Complaint.

INTERROGATORIES

INTERROGATORY NO. 8:

Identify by name and time period in operation each Facebook Database and Data Analytics Infrastructure that contains Facebook Users' Content and Information.

INTERROGATORY NO. 9:

For each Database and Data Analytics Infrastructure identified in your answer to Interrogatory No. 8, identify the corresponding query interfaces (e.g., including graphical interfaces, command-oriented interfaces, and APIs) that have called or accessed data from such Database to respond to either internal or external queries.

INTERROGATORY NO. 10:

For each query interface identified in your answer to Interrogatory No. 9, identify whether such query interface is or has been used to respond to internal queries, external queries, or both.

INTERROGATORY NO. 11:

For each query interface identified in your answer to Interrogatory No. 10 as being or having been used to respond to external queries, identify the complete list of fields or query parameters available for queries by a Third Party via such query interfaces. For each of the fields or query parameters, describe in detail the acceptable ranges and formats of their values and identify which parameters are optional for queries and which are required.

INTERROGATORY NO. 12:

For each Database and Data Analytics Infrastructure identified in your answer to Interrogatory No. 8, describe in detail the system architectures of, and types of data contained by, such system.

INTERROGATORY NO. 13:

For every API by means of which Third Parties could access the Not Generally Available Content and Information of Friends of Installing Users, list the name of the API, a description of its function, the data fields of Not Generally Available Content and Information of Friends of Installing Users to which it allowed access, the number of calls it received each month, the volume of data it returned each month, the number of Friends of Installing Users whose Content and Information was accessed, the name of every Third Party that Facebook allowed to use that API, and the period during which each Third Party was allowed to use the API.

INTERROGATORY NO. 14:

Identify every Business Partner that had the ability to access the Not Generally Available Content and Information of Facebook Users even if such Facebook Users had not downloaded an App from that Business Partner and time period during which each such Business Partner had that ability.

INTERROGATORY NO. 15:

For each Business Partner identified in your answer to Interrogatory No. 14, provide:

- a) The name of each API or other data transfer mechanism by means of which the Business
 Partner accessed the Not Generally Available Content and Information of Facebook
 Users when such Facebook Users had not downloaded an App from that Business
 Partner;
- b) a detailed description of the function of each such API or other data transfer mechanism;
- c) the elements of Not Generally Available Content and Information that each such API or other data transfer mechanism allowed access to;
- d) the number of calls the Business Partner made to each such API or other data transfer mechanism each month;
- e) the volume of data transferred from each such API or other data transfer mechanism to

each Business Partner each month;

f) the number of Friends of Installing Users whose Content and Information was so

accessed by each Business Partner; and

g) any filters or access restrictions that limited the set of Facebook Users about whom each

Business Partner could access Not Generally Available Content and Information.

INTERROGATORY NO. 16:

For each Named Plaintiff, identify all Third Parties who had the ability to access such

Named Plaintiff's Not Generally Available Content and Information by virtue of the fact that the

Named Plaintiff was a Friend of an Installing User, the date and time of each request for such

access, and the specific Content and Information that was accessed.

INTERROGATORY NO. 17:

For each Named Plaintiff, identify each Facebook Business Partner that had the ability to

access the Named Plaintiff's Not Generally Available Content and Information, even if the

Named Plaintiff had not downloaded an App from that Business Partner, the date and time of

each request for such access, and the specific Content and Information that was accessed.

INTERROGATORY NO. 18:

Identify by Bates number every document You provided or made available to PwC

related to any investigation, audit or assessment related to the subject matter of the Complaint.

INTERROGATORY NO. 19:

Identify all members of Facebook's senior management team involved in the review and

oversight of Facebook's Privacy Program instituted pursuant to the 2012 Consent Decree.

PLS.' FOURTH SET OF INTERROGATORIES

MDL No. 2843 Case No. 18-md-02843-VC-JSC

INTERROGATORY NO. 20:

Identify all members of the Board of Directors involved in the review and oversight of

Facebook's Privacy Program instituted pursuant to the 2012 Consent Decree.

INTERROGATORY NO. 21:

For each such individual identified above in Interrogatories 19 and 20, describe in detail

their duties and responsibilities relating thereto.

INTERROGATORY NO. 22:

Describe in detail the facts and circumstances relied upon by Facebook in assessing and

agreeing to pay a \$5 billion fine to the Federal Trade Commission.

INTERROGATORY NO. 23:

Identify every person involved in the decision to pay the \$5 billion fine to the Federal

Trade Commission.

INTERROGATORY NO. 24:

Identify every noncustodial source of ESI on which is stored information (in any form)

sufficient to determine (1) whether Third Parties accessed the Not Generally Available Content

and Information of Facebook Users by virtue of their being Friends of Installing Users; (2) which

Third Parties accessed such Content and Information; and (3) which Facebook Users, by virtue

of their being Friends of Installing Users, had their Not Generally Available Content and

Information accessed by Third Parties.

INTERROGATORY NO. 25:

Identify every noncustodial source of ESI on which is stored information (in any form)

sufficient to determine (1) whether any Business Partners accessed the Not Generally Available

10

PLS.' FOURTH SET OF INTERROGATORIES

MDL No. 2843 Case No. 18-md-02843-VC-JSC

Content and Information of Facebook Users even if such Users did had not downloaded an App from those Business Partners; (2) which Business Partners accessed such Content and Information; and/or (3) which Facebook Users had their Not Generally Available Content and Information accessed in that manner.

INTERROGATORY NO. 26:

Identify by name and time period all Third Parties that obtained Facebook Users' Content and Information through friend permissions prior to 2009.

INTERROGATORY NO. 27:

Identify by name and time period all Third Parties to whom Facebook granted whitelisted access, the time period of the grant of whitelisted access, and the Third Parties for which such access was granted.

INTERROGATORY NO. 28:

Describe the criteria Facebook used to determine which Third Parties would be granted whitelisted access.

INTERROGATORY NO. 29:

Identify by name and time period all Third Parties that were Business Partners of Facebook and were granted access to Facebook Users' Content and Information.

INTERROGATORY NO. 30:

Identify all categories of Content and Information available to a Facebook User through the "Access Your Information" or "Download Your Information" tools, such as users' public and private posts, Facebook messenger messages, and any attached content.

INTERROGATORY NO. 31:

Identify all categories of Content and Information Facebook collects, tracks, and maintains about Facebook Users that are excluded from the Access Your Information or Download Your Information tools, such as advertisements served to a Facebook User, likes, audience selector information, reports of offensive content, or support communications.

INTERROGATORY NO. 32:

For each Named Plaintiff, identify each category of Content and Information Facebook collects, tracks, and maintains about them and for each category, indicate (1) whether each category has been produced in this action and the Bates Range associated with each category of produced Content and Information; (2) whether each category of Content and Information is available to Facebook Users through the "Access Your Information" or "Download Your Information" tools; and (3) for each category of Content and Information that has not been produced in this action, its location, and the reason it has not been produced.

INTERROGATORY NO. 33:

For all documents produced in this action relating to the Named Plaintiffs' Content and Information, describe any associated data that reflects whether the Content and Information was publicly or privately shared.

INTERROGATORY NO. 34:

Identify by name, time period and type of data accessed all Third Parties Facebook has removed or banned from the Platform for violating Facebook Users' privacy or for failure to comply with Facebook's privacy policies.

Dated: July 16, 2020

KELLER ROHRBACK L.L.P.

By: <u>/s/ Derek W. Loeser</u> Derek W. Loeser

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

MDL No. 2843 Case No. 18-md-02843-VC

This document relates to:

CERTIFICATE OF SERVICE

ALL ACTIONS

I hereby certify that I have served a true and correct copy of:

 PLAINTIFFS' FOURTH SET OF INTERROGATORIES TO DEFENDANT FACEBOOK, INC.

via Email on this 16th day of July, 2020 to the person(s) set forth below:

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I declare under penalty of perjury pursuant to the laws of the United States of America that the foregoing is true and correct.

Executed at Seattle, Washington, on July 16, 2020.

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Exhibit 3

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION,

This document relates to:

ALL ACTIONS

CASE NO. 3:18-MD-02843-VC

DEFENDANT FACEBOOK, INC.'S REPLY BRIEF IN SUPPORT OF ITS REQUEST TO ENFORCE THE PARTIAL STAY OF DISCOVERY IN PRETRIAL ORDER NO. 20

Judge: Hons. Vince Chhabria and Jacqueline Scott Corley Courtroom 4, 17th Floor

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INTRODUCTION

The lawsuit Plaintiffs describe is not this case. This case is about <u>information sharing</u>. Specifically, it concerns sensitive information <u>that users shared with their Facebook friends</u> and that third parties allegedly accessed as a result of friend sharing, whitelisting, and integration partner agreements. Pretrial Order 20 is clear on this point, and Plaintiffs do not identify a single line in Judge Chhabria's comprehensive order, much less in their own allegations, that supports their description of the case that survived dismissal.

The Order explains on its first page: "This lawsuit . . . is about Facebook's practice of <u>sharing</u> its users' personal information with third parties." Dkt. 298 ("Order") at 1 (emphasis added). It then says that each of the four live theories concerns "<u>substantive and revealing content that users intended</u> <u>only for a limited audience</u> [i.e., their Facebook friends], such as their photographs, videos they made, videos they watched, their religious and political views, their relationship information, and the actual words contained in their messages." *Id.*; see also id. at 7, 13, 17. The user data relevant to those theories consists of "<u>information [users] make available to their friends on [Facebook]</u>. *Id.* at 1.

Plaintiffs do not dispute that Facebook produced all of the information the Named Plaintiffs ever shared on Facebook. These productions consist of *more than one million pages of data* and necessarily include any data Facebook shared under the live theories. But, Plaintiffs insist they are entitled to any other data that has ever crossed Facebook's servers that relates in any way to any Named Plaintiff and all derivative materials drawing on this data. Plaintiffs seek these materials even if the underlying data is not associated with any user and even if they were never shared with any third party. Plaintiffs do not even attempt to explain why they would need such data in a case concerning information *they shared on the Facebook plaiform* and that Facebook allegedly shared beyond the audience Plaintiffs intended. Instead, Plaintiffs openly admit that they seek these extraneous materials not to pursue live claims, but to resuscitate stayed and dismissed theories or to search for new ones.

Plaintiffs largely avoid the Court's instruction to brief "what the scope of discovery is based on the claims in Judge Chhabria's ruling [Pretrial Order 20]." 9/4/2020 Hr'g Tr. at 5:8-10. Instead, Plaintiffs devote the majority of their brief to side issues and seek to compel Facebook to produce all documents responsive to five RFPs that are not before the Court. The Court should disregard these diversions, conform discovery to the four operative theories, and deny Plaintiffs' motion to compel.

ARGUMENT

I. The stay imposed by Pretrial Order 20 includes a discovery stay.

Plaintiffs take the surprising position that Pretrial Order 20 sets virtually no bounds on the scope of discovery in this case and allows them to explore theories Judge Chhabria stayed or dismissed.¹

Plaintiffs' position makes no sense. When a stay is in place, it "include[s] a stay of discovery." *Meyers v. Cty. of Sacramento*, 2020 WL 207213, at *1 (E.D. Cal. Jan. 14, 2020). Judge Chhabria stayed all but Plaintiffs' core theories because Plaintiffs filed a 1,440-paragraph pleading. As he explained, "it seems the plaintiffs sought to identify anything Facebook has ever been reported to have done wrong . . . [and] the presence of so many disparate and vague allegations ma[de] it nearly impossible for Facebook to meaningfully respond to all of them, much less for the Court to effectively address them." Order at 5-6. In order to avoid "bogging the case down at the pleading stage for years," *id.* at 6, Judge Chhabria therefore issued an opinion regarding Plaintiffs' core allegations, without addressing most of their improperly pleaded theories, which he stayed, *id.* Judge Chhabria surely did not intend to allow discovery on hundreds of "disparate and vague allegations" that did not satisfy Rule 8. The very point of the stay was to focus this case—not to allow Plaintiffs to explore "anything Facebook has ever been reported to have done wrong" without stating cognizable claims.

Plaintiffs even suggest Pretrial Order 20 allows discovery to "reviv[e]" claims dismissed with prejudice. Opp'n at 6 n.3. To support this curious position, Plaintiffs cite a footnote in Judge Chhabria's analysis of Plaintiffs' deceit by concealment claim. *Id.* (citing Order at 37 n.21). Judge Chhabria held that Plaintiffs stated a plausible claim arising from Facebook's alleged practices concerning whitelisting and integration partners. But he held the claim did not satisfy Rule 9(b)'s heightened pleading standard with respect to friend sharing and Facebook's enforcement measures. He then said in a footnote that dismissal of a subset of the claim would not "preclude . . . plaintiff[s] from seeking revival if discovery reveals a factual basis that justified reconsideration." Order at 37 n.21. Judge Chhabria cited *WPP Luxembourg Gamma Three Sarl v. Spot Runner, Inc.*, 655 F.3d 1039, 1059 (9th Cir. 2011), which holds a plaintiff who fails to satisfy the PLRA's heightened pleading standard may potentially seek revival if other case-related discovery later allows the plaintiff to satisfy the

¹ In addition to the discovery Plaintiffs seek from Facebook, Plaintiffs have served overbroad subpoenas on 27 third parties. These parties also require clear guidance as to the scope of discovery.

PLRA's heightened pleading standard. Judge Chhabria certainly did not intend this footnote to create a gaping hole allowing discovery on hundreds of allegations that did not survive dismissal. *See Mujica v. AirScan Inc.*, 771 F.3d 580, 593 n.7 (9th Cir. 2014) ("To the extent [earlier cases] suggest[] that courts retain discretion to permit discovery whenever a plaintiff has failed to satisfy Rule 8's plausibility standard, it is simply incompatible with *Iqbal* and *Twombly*.").

Pretrial Order 20 plainly defines the scope of discovery in defining the scope of the case.

II. This case is about information users share with their friends on Facebook.

A plain reading of Pretrial Order 20 explains the scope of the case Judge Chhabria allowed to move forward.² Plaintiffs say the Order describes this case as concerning any data Facebook receives or infers about users and how that data may be used to target them. To support this position Plaintiffs quote vague passages from the Order stating the case concerns "sensitive information." Plaintiffs then say Judge Chhabria did not define "sensitive" and ask the Court to interpret the term to include any data Plaintiffs believe to be personal—including information they provide to third parties, information third parties collect through cookies, public records, and even inferences Facebook draws. Opp'n at 4.

Plaintiffs disregard what Pretrial Order 20 actually says. It describes "sensitive information" to be "substantive and revealing content that users intended only for a limited audience," and clarifies that this data is "information [users] make available to their friends on [Facebook]." Order at 1. To read the ruling otherwise would expand the case far beyond what Judge Chhabria considered and would also raise a host of thorny legal questions his Order does not address.

A. The four live theories all concern data users shared with their Facebook friends.

As discussed, Pretrial Order 20 allows four theories of relief to move forward. Each theory concerns information users shared with their Facebook friends.

Friend sharing. Friend sharing was a capability through which users could share with apps information their friends posted and made available to their Facebook friends. Plaintiffs do not dispute

² Plaintiffs disingenuously argue that Facebook takes an "unduly narrow" view of discovery, citing a comment Judge Chhabria made before discovery began advising Facebook to produce materials regarding "friends' information and friends' of friends information." Opp'n at 13. Facebook has now produced nearly 1.5 million pages of documents, before the parties have even reached a search term agreement, including all information the Named Plaintiffs shared with their friends and friends of their friends. Those productions also include all of the Facebook documents produced to the FTC in response to its document requests in two related investigations. They also include documents produced to a host of other government actors in related actions responsive to Plaintiffs' RFPs. In addition to these materials, Facebook proposed search terms hitting on millions of additional documents.

this. Friend sharing underlies the Cambridge Analytica events, it has been hotly litigated, and there is no dispute as to what it is about. The Order explains: "[W]hen users accessed apps on the Facebook Platform, the app developers were not merely able to obtain information about the users they were interacting with; [but] were also able to obtain any information about the users' Facebook friends that the users themselves had access to," "such as photographs, videos they watched, religious preferences, posts, and even sometimes private one-on-one messages sent through Facebook." *Id.* at 6-7.

Whitelisting. Whitelisting is an extension of friend sharing and is about the same data. Id. at 8.

Integration Partner Agreements. Facebook allegedly "[s]har[ed] sensitive user information with business partners," through a list of "integration partnerships," to integrate Facebook with devices, websites, and social-media platforms. *Id.* at 8-9. As with the other theories, the "sensitive user information" at issue is "substantive and revealing content that users intended only for a limited audience [i.e. their Facebook friends]." *Id.* at 1. The purpose of these agreements was to allow users to integrate their Facebook activities *that they shared* on Facebook with other platforms and sites.

Plaintiffs say the Order allows claims relating to integration partners to proceed as to some broader set of "sensitive information" that they find personal in nature. Opp'n at 7. Plaintiffs provide no support for this assertion; the Order describes this theory as involving the same "sensitive user data" underlying the other theories of relief. And it must. As discussed below, the Order holds that Plaintiffs demonstrated standing, a reasonable expectation of privacy, and a lack of consent only with respect to Facebook's alleged practice of sharing information users shared with their Facebook friends.

Enforcement. This theory relates to how Facebook enforced its data-use policies with respect to data third parties obtained through friend sharing, whitelisting, and integration partner agreements, and it concerns the same data that users shared with their Facebook friends. Order at 9.

B. The threshold "global issues" addressed in the Order show that the actionable claims relate only to information users shared on Facebook.

Pretrial Order 20 addressed various "global issues" and holds Plaintiffs demonstrated a reasonable expectation of privacy, standing, and lack of consent only with respect to Facebook's alleged practice of sharing with third parties information users shared with their friends on Facebook.

Expectation of privacy. Pretrial Order 20 addresses Facebook's argument that Plaintiffs were not injured, and therefore lack standing, because they did not have a reasonable expectation of privacy

over information they share with their Facebook friends. *Id.* at 1 ("Facebook argues that people have no legitimate privacy interest in information they make available to their friends on social media."). With respect to users' privacy expectations, Pretrial Order 20 holds: "the issue of whether users have a reasonable expectation of privacy *in information they share with their social media friends* is best understood as relating to the merits, not standing." *Id.* at 10-11 n.2 (emphasis added). On the merits, the Order holds that "[w]hen you share sensitive information with a limited audience . . . you retain privacy rights and can sue someone for violating them." *Id.* at 2. It then analyzes whether users retain a reasonable expectation of privacy over information *they share with their friends*, *see id.* at 10-12, and concludes: "social media users can have their privacy invaded if sensitive information *meant only for a few dozen friends* is shared more widely," *id.* at 11.

Pretrial Order 20 is so clear that this case concerns information that users shared with their Facebook friends that it goes out of its way to say *sua sponte*: "It seems quite possible that a user whose settings allow information to be shared not only with their friends, but friends of friends, loses any expectation of privacy." *Id.* at 11 n.3. Nowhere does Pretrial Order 20 consider whether users maintain a reasonable expectation of privacy over information beyond what users share on Facebook (as Plaintiffs wrongly suggest) such as information users provide third parties, public records, information third parties obtain through cookies, or information Facebook "infers" about users.

Standing. With respect to standing, Pretrial Order 20 holds: "The alleged injury is 'concrete' largely for the reasons already discussed – if you use a company's social media platform to share sensitive information with only your friends, then you suffer a concrete injury when the company disseminates that information widely." Id. at 17. The Order goes on to say that Plaintiffs' injuries are sufficiently particularized with respect to which third parties allegedly received their data because, "[i]f, as alleged in the complaint, Facebook made users' friends only' information readily available to such a broad swath of companies . . . it is virtually inevitable that some of these companies obtained information on the named plaintiffs." Id. at 18. The Order did not hold—or even consider—whether Plaintiffs have standing to sue Facebook with respect to information users did not share on Facebook.

Consent. On the issue of consent, the Court addressed whether Plaintiffs consented to the conduct underlying their claims because they "agreed, when they signed up for their accounts, that

Facebook could disseminate their 'friends only' information in the way it has done." *Id.* at 18. Pretrial Order 20 holds that judicially noticeable materials demonstrate that a subset of users consented to sharing their "friends only" information through friend sharing, but do not establish at the pleading stage that all users consented to sharing friends-only information through friend sharing, whitelisting, and integration agreements. *Id.* at 18-29. The Order did not consider whether Plaintiffs consented to sharing information they did not share on Facebook.

The Order is clear that this case is about sensitive information users made available to their friends on Facebook and third parties allegedly accessed. Discovery must conform to these theories.

III. Facebook produced all data Plaintiffs shared on Facebook; no other user data is relevant.

Facebook produced more than one million pages of content and information related to the Named Plaintiffs.³ Those materials include everything each Named Plaintiff ever shared on Facebook (unless they deleted it). This includes, but is not limited to, the "Download Your Information" ("DYI") file that Facebook makes available to users, 4 plus additional information.

Plaintiffs do not dispute that the produced materials include any data users shared with their Facebook friends (sensitive or otherwise). Yet, Plaintiffs demand that Facebook search *millions* of disaggregated data sets for any data to have ever crossed Facebook's systems relating to a Named Plaintiff and any derivative materials drawing on that data—such as data sets tracking hours of peak user activity to monitor strains on Facebook's system. They demand such materials without regard for whether they were *shared* with any third party, much less under a live theory. To support this position, Plaintiffs misinterpret a handful of Facebook documents,⁵ but their argument boils down to the following: Facebook has documents drawing on data relating to users; therefore, Facebook must search

³ Since filing its opening brief, Facebook produced approximately 250,000 additional pages of information related to Named Plaintiffs who were added to the case in August.

⁴ Plaintiffs assert that the DYI data is not useful because it does not display on an item-by-item basis the audience that Plaintiffs set for each of their posts. Facebook agreed to investigate whether it could produce this data for relevant posts—bearing in mind that the request involves granular data for more than a million pages of activity. Facebook also reminded Plaintiffs that their accounts display this information. If Plaintiffs believe the audience set to a particular post is critical evidence for their case, they could screen-shot that information from their accounts and produce it. They could also identify particular posts to Facebook so that Facebook can produce the relevant information.

⁵ Because the Court ordered the parties not to submit declarations or evidence, 9/4/2020 Hr'g Tr. at 5:8-10, 18-22, Facebook does not here submit declarations or documents to dispute Plaintiffs' characterization of the materials they cite. If the Court is inclined to issue a ruling relying on the exhibits Plaintiffs submitted, Facebook respectfully requests permission to do so.

for and produce any materials drawing upon any data it has ever collected or created that relates in any way to a Named Plaintiff. The Court should reject this position, which largely asks Facebook to search for materials that are out of scope and consist largely of data already produced in other formats.

Data the Named Plaintiffs did not share on Facebook is out of scope, including public records, data Plaintiffs shared with third parties, and information created by Facebook. Facebook produced all of the information the Named Plaintiffs shared on Facebook (sensitive or otherwise). These productions necessarily include any information shared under the live theories.⁶

Plaintiffs say the case is about data Facebook creates and that third parties share with Facebook that is used to draw "inferences" about users. For instance, Plaintiffs may allow websites to collect data about their shopping habits through cookies. Those sites then might share this data with other parties (including Facebook) to better place the site's advertisements. As discussed above, nothing in Pretrial Order 20 supports Plaintiffs' argument that this type of data is part of this lawsuit. This would be a very different case if—as Plaintiffs say—it were about Facebook sharing information that third parties passed on to Facebook. To establish this sort of "third party data" claim, Plaintiffs would have had to allege (and prove) the nature of each of their relationships with the specific third parties at issue, the circumstances under which those third parties obtained their data, whether each individual user consented to that third party sharing data with Facebook, the circumstances under which the data was provided to Facebook, and so on. None of that is at issue here and nothing in Pretrial Order 20 suggests it is. Nor could Plaintiffs conceivably establish facts of this nature on a class-wide basis.

Plaintiffs seem to concede they demand these materials because "the very purpose of collecting all of this data . . . is to use it to target users." Opp'n at 12. As Plaintiffs admit, Pretrial Order 20 dismisses their targeted advertising theory.⁷ To the extent any advertisers received sensitive user data through friend sharing, whitelisting, or integration agreements, that user data was already produced.

⁶ To describe the data Plaintiffs believe Facebook maintains, Plaintiffs cite their Exhibit B at page 9, which was prepared by an employee in 2014 and regards Facebook's ads platform. The document does not reflect Facebook's standard terminology, nor does Facebook agree with Plaintiffs' characterization of the document. In any case, Facebook does not dispute that it receives data from third parties in connection with its ads platform and maintains internal analyses which rely on user data.

⁷ Plaintiffs walk back their position that they need discovery to pursue their dismissed "targeted advertising" and "psychographic marketing" theories. Opp'n at 11. But Plaintiffs have been arguing for a year that these theories justify their demands for every piece of information Facebook collects and infers about users and took this position in the recent joint status updates that prompted this briefing. *See* 8/13/2020 Status Update at 2-3, 9, Dkt. 495; 7/30/2020 Status Update at 3, Dkt. 484.

In any case, as discussed in its opening brief and below, Facebook actually produced the majority of data it receives from third parties in the off-Facebook Activity portion of the DYI materials.

Data not shared through one of the four theories is out of scope. Plaintiffs say they provide evidence that Facebook shares data beyond what users share on Facebook. Opp'n at 9-10. Even if that were true, it is not relevant to this lawsuit. The live theories concern data users shared with their Facebook friends that third parties accessed via friend sharing, whitelisting, or integration agreements.

In any case, the documents Plaintiffs cite describe Facebook's data *sources*; they say nothing about whether or how Facebook *shares* information. Of note, Plaintiffs claim their Exhibit C "confirms that Facebook shares [the data they seek] with third parties." Opp'n at 9. Exhibit C is an email outlining *hypothetical* platform capabilities—it does not discuss what data Facebook actually shared.

The integration partner theory does not entitle Plaintiffs to all data from third parties. Plaintiffs suggest Facebook must locate and produce all data points it has ever received from any third party regarding a Named Plaintiff because Facebook's integration partner agreements were built in part on "data reciprocity." Opp'n at 11. This argument is a red herring and misrepresents what "data reciprocity" means. Facebook did not, as Plaintiffs suggest, have agreements with integration partners to trade user data. Data reciprocity arrangements allowed users to post their Facebook activities to third-party platforms if the third-party platform also allowed its users to post their activities to Facebook. Plaintiffs acknowledge this. See SACC ¶ 657(g) ("Reciprocity' agreements . . . requir[ed] Apps that used data from Facebook to allow their users to share their data back to Facebook"); see also id. ¶¶ 239, 745. Any user data relating to that type of sharing was produced. Again, Facebook produced everything the Plaintiffs shared on Facebook. This includes any Facebook activities Plaintiffs elected to share on other platforms and any off-Facebook activities Plaintiffs elected to share on Facebook. In any event, even if some other data from integration partners existed, only data received from those partners could even possibly be relevant—not data from thousands of other third parties. 8

Plaintiffs' SCA and VPPA claims do not require additional data. Plaintiffs contend this case concerns data beyond what they shared on Facebook because Pretrial Order 20 did not dismiss

⁸ Plaintiffs concede they seek any such data to prove damages. If the Court is inclined to require broad discovery to support damages, Facebook respectfully requests the opportunity to submit briefing regarding why any such discovery should be bifurcated from liability-related discovery.

their claims under the Stored Communications Act ("SCA") and Video Privacy Protection Act ("VPPA"). Opp'n at 4-5. Plaintiffs highlight that their SCA claim turns, in part, on "whether the shared information includes the contents of an electronic communication." *Id.* at 5. But the sensitive data at issue includes "private one-on-one messages" sent on Facebook. Order at 17; *see id.* at 1, 32. Similarly, Plaintiffs' VPPA claim survived dismissal on the basis that Facebook shared "information about the videos that users received in their private [Facebook] messages and about videos they 'liked." *Id.* at 34. Plaintiffs' messages and any videos they shared or liked were produced.

The additional data Plaintiffs seek cannot even be reasonably collected.⁹ Facebook understands Plaintiffs seek two forms of data: (i) any additional data regarding users' off-Facebook Activity provided by third parties, and (ii) any derivative materials that draw from user data. Again, these materials are not relevant to any live theory. Facebook also cannot reasonably identify them.

With respect to off-Facebook Activity, as Facebook explained in its opening brief, the produced DYI materials include the vast majority of data Facebook receives from third parties. It is not clear what else Plaintiffs seek or how it could be relevant. Any off-Facebook Activity provided by third parties that is *not* included in the DYI materials is data Facebook has not linked to a particular user or data that is so granular that it is preserved only temporarily. There is no centralized way to search for either type of data. To the extent it exists, it is organized by the third parties who provided it. Facebook would therefore need to review every data set it has received from thousands of third parties and then attempt to link to the Named Plaintiffs data points it previously did not associate with any user. Such an exercise is unlikely to be fruitful or at all useful, particularly on a class-wide basis.

Facebook also explained that, within 90 days, any user data not included in the DYI materials is disassociated from the user's ID, anonymized entirely, or deleted (depending on the nature of the data and any business reasons for retaining it). Plaintiffs argue that Facebook should *still* be able to find any derivative materials drawing from data relating to any Named Plaintiff because data disassociated from a user's ID can sometimes be linked back to the user's account. Plaintiffs' explanation of this process is oversimplified, incorrect, and ignores that much of the data they demand

⁹ Plaintiffs say Facebook did not prove undue burden because it did not submit declarations or evidence. The Court instructed the parties not to submit such materials. 9/4/2020 Tr. at 5:8-10, 18-22.

is fully anonymized or not retained at all. ¹⁰ The argument also misses the point. There is no way for Facebook to run a centralized search for a user's ID, random ID, or any "hashed data" identifiers across millions of data sets, which are largely used for business analytics (like scoping infrastructure needs). The only way to search these tables is to open all of them and search each to find any data relating to a particular user, whether by user ID or otherwise. The issue is opening and searching each table. ¹¹

To be clear, Facebook is not—as Plaintiffs suggest—urging the Court to issue a ruling regarding the scope of discovery based on undue burden. Facebook is highlighting that this is not a situation in which there are marginally relevant materials that are easy to sweep into an ongoing collection. The user data Plaintiffs seek has nothing to do with the four operative theories, most of it was actually produced, and any additional data would be virtually impossible to locate. If Plaintiffs are able to identify some specific type of data about user activity that is relevant to the case, Facebook will search for that data. But Plaintiffs' position that Facebook must search the entire company for every document including any data relating to a Named Plaintiff is simply not reasonable.

IV. The Court should deny Plaintiffs' "Cross-Motion to Compel."

Plaintiffs style their brief as a "cross-motion to compel" compliance with five RFPs and criticize Facebook for not submitting declarations and evidence about these requests. The Court should disregard this diversion, which puts the cart before the horse. The Court directed the parties to submit "no declarations," as this briefing is "just a legal question as to what the scope of discovery is based on the claims in Judge Chhabria's ruling." 9/4/2020 Tr. at 5:8-10, 18-22. Facebook told Plaintiffs it will produce materials responsive to the RFPs they identify that are in Facebook's possession and relate to the operative theories. The Court must resolve this threshold legal issue before it can consider (on a full evidentiary record) whether Facebook produced the relevant evidence responsive to specific RFPs.

CONCLUSION

The Court should enforce the stay Judge Chhabria imposed, allow discovery only on the four operative theories of relief detailed in Pretrial Order 20, and deny Plaintiffs' cross-motion to compel.

¹⁰ Plaintiffs' Exhibit B, which they cite on page 12 of their brief, describes the ability to reidentify data points that remain live on a user's Facebook page. This live data has already been produced.

¹¹ Plaintiffs did not ease the burden of searching millions of data sets by identifying 10 Named Plaintiffs they *intend* to identify as class representatives. In any case, the other 14 Named Plaintiffs have not withdrawn their claims and have reserved their rights to proceed as class representatives.

DATE: October 8, 2020 Respectfully submitted,

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

MDL No. 2843 Case No. 18-md-02843-VC

This document relates to:

ALL ACTIONS

PLAINTIFFS' OPPOSITION TO DEFENDANT FACEBOOK, INC.'S REQUEST TO ENFORCE THE PARTIAL STAY OF DISCOVERY IN PRETRIAL ORDER NO. 20 AND CROSS-MOTION TO COMPEL DISCOVERY RELATED TO REQUESTS FOR PRODUCTION NOS. 9 THROUGH 13

Judges: Hon. Vince Chhabria Hon. Jacqueline S. Corley Courtroom: 4, 17th Floor

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I. INTRODUCTION

Facebook does not want Plaintiffs to obtain discovery showing the full breadth of its wrongful disclosure of its users' sensitive information. Accordingly, Facebook seeks to limit discovery in this case to a single category of improperly shared information: users' activity on the Facebook platform. The sensitive information that Facebook collects and shares with third parties is much more extensive than this. It collects users' sensitive information from a variety of sources—including from third parties—then pools the information with user-posted activity and generates additional information from the full data set it accumulates. It then shares this information about users and their friends with third parties. All of this information, including who has access to it and how it is used, is relevant to Plaintiffs' claims.

As a result, there are at least three compelling reasons that Facebook's motion should be denied and Plaintiffs' cross-motion to compel production of documents responsive to Requests for Production ("RFPs") Nos. 9 through 13¹ should be granted.

First, contrary to Facebook's tortured reading of Pretrial Order No. 20 ("Order" or "PTO 20"), Dkt. No. 298, the Court did not limit discovery in this case only to information regarding user activity on Facebook. While that information—and Facebook's subsequent disclosure of it—is of course relevant, that is not the only type of sensitive information relevant to Plaintiffs' claims or the four categories of wrongdoing recognized by the Order.

Second, the universe of data Facebook collects and shares about users is also not limited to user activity on Facebook, but instead consists of a sea of information obtained from a wide variety of sources, including from business partners, app developers, apps, and other third parties. Indeed, as Facebook's own documents show, it collects information about users far beyond what Facebook has produced in this case. And discovery produced to date further confirms that Facebook not only collects this information, but links it to users and shares it with third parties—putting to rest Facebook's nonsensical suggestions that Plaintiffs have failed to articulate what additional evidence exists or that Facebook cannot "associate" certain data with a

¹ For details on these RFPs, see *in fra* § II.B.

user.

Third, there is no justification for Facebook's claims of undue burden. Such an argument should be accorded minimal weight in a case of this size and complexity involving a company whose business model is premised upon the collection and production of electronic information about billions of users. Facebook has come nowhere near meeting its burden of demonstrating why data regarding solely Named Plaintiffs—relative to the hundreds of millions of potential class members whose information is ultimately at issue in this case—is not proportional to the needs of the case. In fact, pursuant to the Court's recent guidance regarding streamlining Plaintiffs' discovery, Plaintiffs have reduced the number of individuals who will be class representatives to ten, down from the twenty-three. Plaintiffs only seek the discovery at issue here related to these ten Plaintiffs (for purposes of this motion, the "Named Plaintiffs.")

II. **ARGUMENT**

A. The Order does not limit discovery to users' platform activity.

PTO 20 does not directly address the question raised by Facebook in its motion—whether this case is limited to user activity on the Facebook platform or includes all the sensitive information about users that Facebook improperly shared with third parties. But the Order nowhere expressly limits the case to user activity. (f. Mot.² at 1. Nor does it make sense to read the Order that way. That sort of limitation would conflict not only with claims and theories that the Order upheld, but also with the grounds on which they were allowed to proceed to discovery.

Facebook, under the guise of enforcing a discovery stay that was never issued in the first place, spends many pages straining to read the Order to limit discovery to data relating only to users' on-platform activity. This provides a misleading picture of what the Order says and inaccurately ascribes to the Court a set of internally inconsistent views.

1. The Order. The Order summarizes its understanding of Plaintiffs' claims in a twosentence précis near the beginning: "Broadly speaking, this case is about whether Facebook

² Def. Facebook, Inc,'s Opening Brief in Supp. of Its Req. to Enforce the Partial Stay of Discovery in Pretrial Order No. 20 ("Mot."), Dkt. No. 515.

acted unlawfully in making user information widely available to third parties. It's also about whether Facebook acted unlawfully in failing to do anything meaningful to prevent third parties from misusing the information they obtained." Order at 3. This description focuses on *Facebook's* unlawful disclosure of information about users and their friends to third parties—not on whether that information was originally posted, shared, or generated by users on the Facebook platform.

The Order then discusses the four categories of Facebook's wrongdoing. These categories are: (1) "[g]iving app developers access to sensitive user information"; (2) "[c]ontinued disclosure to whitelisted apps"; (3) "[s]haring sensitive user information with business partners"; and (4) "[f]ailure to restrict the use of sensitive information." Order at 6-9. These categories line up neatly with the earlier description of the action as alleging that "Facebook acted unlawfully in making user information widely available to third parties" (the first three categories) and that Facebook "fail[ed] to do anything meaningful to prevent third parties from misusing the information they obtained" (the fourth category). *Id.* at 3.

Using these four categories of wrongdoing as a framework, the Order analyzed whether Plaintiffs had standing to bring their claims and whether they stated valid claims. It ruled that Plaintiffs had standing because they alleged that their "sensitive information was disseminated to third parties in violation of their privacy." *Id.* at 14. It upheld nearly all of Plaintiffs' claims (e.g., three privacy-based tort claims under California law, a claim under the Stored Communications Act ("SCA"), a claim for breach of contract, and a claim for unjust enrichment) except to the extent they were based on the first category of wrongdoing, the disclosure of user information to app developers. *Id.* at 30-34, 38-41. It upheld in its entirety Plaintiffs' claim under the Video Privacy Protection Act ("VPPA"). *Id.* at 34-35. And it upheld Plaintiffs' claim for negligence, which was based on the fourth category of wrongdoing. *Id* at 35-36.

2. The Order's rationale. Why did the Order conclude that Plaintiffs had standing and had stated valid claims? On these points, the Order is clear. Plaintiffs had standing because "their "sensitive information was disseminated to third parties in violation of their privacy." *Id.* at 14.

This reasoning focuses not on *where* the user information was originally generated—whether on the Facebook platform or off it—but on its nature ("sensitive") and on what Facebook did with it ("disseminated" it "to third parties").

Similarly, when discussing the claims, the Order focused not on the original provenance of the information about users, but on its nature and on what Facebook did with it. So, for example, the Order ruled that:

- Plaintiffs had stated valid privacy torts because Facebook had disseminated information that was "sensitive" and as to which Plaintiffs had a reasonable expectation of privacy. *Id.* at 30-33.
- Plaintiffs had stated a claim under the Stored Communications Act because Facebook had disseminated the content of their electronic communications and had not gained their consent to do so. *Id.* at 33-34.
- Plaintiffs had stated a claim under the Video Privacy Protection Act because
 Facebook had disseminated "information which identifies a person as having
 requested or obtained specific video materials or services," id. at 34 (citation
 omitted), and Facebook qualified as a "video tape services provider" under the
 statute, id. at 35.

3. "Sensitive information" is not defined by where Facebook collects that information.

The Order repeatedly notes that Facebook shares "sensitive" user information without consent. Facebook pins its argument to this one word, maintaining that the Order "defined" sensitive user information to mean only information about what users post on Facebook, Mot. at 1, or users' platform activity, Mot. at 8. But the common-sense meaning of "sensitive information" encompasses more than just what users did on the platform. Consider, for example, a Facebook user's Amazon.com order for an over-the-counter contraceptive or another user's entry of "alcoholic support group in Tower District, Fresno" into a search engine. "Sensitive information" also includes information that Facebook can *ir.fer* from on-platform information—a category of information it has not produced. (Think of the inferences that Facebook can draw from weekly photographs of a user taken at M.D. Anderson Cancer Center.) Facebook's objection that such information is categorically not "sensitive" is false.

It is true that when the Order gave examples of sensitive user information, the examples it

used concerned information generated on the Facebook platform. *E.g.*, Order at 1, 17. Nowhere, however, did the Order define or limit sensitive information to users' platform activity only. And the Order's reasoning certainly is not limited to such information. Rather, as noted above, Plaintiffs' standing to bring their claims, and the validity of many of those claims, depends on the nature rather than the provenance of the information, and on whether Facebook shared that information with third parties. And, as Plaintiffs have learned through discovery, the sensitive information about users that Facebook collects and shares with business partners and app developers includes both information originally generated outside the Facebook platform and information derived from on- and off-platform activity.

It also is farfetched for Facebook to argue that the Order rules that *all* of Plaintiffs' claims—including their federal statutory claims—rise or fall depending on whether the information that Facebook shared is "sensitive" in the sense of being embarrassing or deeply intimate. The validity of Plaintiffs' claim under the SCA, for example, does not turn on how embarrassing or intimate the information is that Facebook shared, but on whether the shared information includes the contents of an electronic communication. 18 U.S.C. § 2702(a)(1). Similarly, Plaintiffs VPPA claim turns on whether the information that Facebook shared includes "information which identifies a person as having requested or obtained specific video materials or services from a video tape service provider." *Id.* § 2710(a)(3). If, for example, Facebook collected and shared a user's video-watching queue from a different platform, that would constitute a VPPA violation.

In sum, while the Order does not explicitly address the issue posed by Facebook's motion, it certainly does not limit discovery in this case to on-platform user activity and reading it that way is inconsistent with the Court's reasoning. It is also inconsistent with statements by the Court during the motion to dismiss hearing about the breadth of user data that is relevant to Plaintiffs' claims:

For example, if - I'm a Facebook user. And, you know, I'm trying to assess the likelihood that my sensitive information got into the hands of third parties and, if so, how many third parties and, if so, what kinds of third parties. If I have a full

understanding of the third parties that had access to the information, and a full understanding of what type of information they had access to, and a full understanding of who they were, and what they – and what restrictions were placed on them, we then have a better understanding of what was likely to have happened to me.

Nov. 4, 2019 Tr. at 15:20-16:4. It is the "full understanding" referred to by the Court that Plaintiffs seek, and that Facebook refuses to allow.

Finally, this reading prevents Named Plaintiffs from discovering even the general policies and practices of Facebook governing the sharing of their sensitive information, policies and practices that are critical for this case. *See* Pretrial Order No. 30 at 2, Dkt. No. 347 ("[T]he best way to assess the merits and to determine whether class certification is appropriate is almost certainly to conduct discovery on Facebook's general practices."). Plaintiffs submit that Facebook's exclusion of this information from discovery is not what the Order intended.

4. The Order stayed claims, not discovery. Plaintiffs organized their claims into three categories: prioritized claims, prioritized consumer protection act claims alleged in the alternative, and non-prioritized claims. First Am. Consolidated Compl. ("FACC") at 317-411, Dkt. No. 257. The Order made the simple observation that "[a]ll other prioritized claims not addressed by this ruling will be stayed (effectively, relegated to non-prioritized status) and adjudicated, if necessary, at a later state in the proceedings with the other non-prioritized claims." Order at 6. Facebook's claim that this holding somehow imposed a stay of discovery is baffling. The Order does not, and does not purport to, stay discovery in any fashion.³

B. The discovery requests at issue and Facebook's response

The present dispute arises from five discovery requests, each of which asks for data that Facebook possesses about Named Plaintiffs, the third parties that Facebook disclosed this data to, and the types of information that was disclosed to them. *See* Ex. A, Def. Facebook, Inc.'s Resps. & Objs. to Pls.' Second Set of Reqs. for Produc. In particular, RFP No. 9 requests "[a]ll

³ Even if it were, the Order observed that "[o]f course, dismissal of a subset of claims with prejudice does not preclude a plaintiff from seeking revival if discovery reveals a factual basis that justifies reconsideration[.]" Order at 37 n.21 (citations omitted).

Documents relating to each of the Named Plaintiffs, including but not limited to all Content and Information collected about each of them or gained from business relationships or any other source." *Id.* RFP No. 10 asks Facebook to produce, "[f]or each of the Named Plaintiffs, Documents sufficient to show the categories of Content and Information Facebook collects, tracks, and maintains about them." *Id.* RFP Nos. 11-13 then request documents requesting Facebook to identify the third parties that were able to access this information, including the categories of data that were disclosed to them and how they accessed it. *Id.* Plaintiffs propounded these requests nearly one year ago in November 2019.

In response to these requests, Facebook produced information collected by the DYI ("Download Your Information") tool. This limited tool allows downloads of some, but not all, information relating to users' activity on the platform. And Facebook freely acknowledges that Plaintiffs can access this information themselves. *Id.* ("[A]II Facebook users are free to download their DYI file if they wish."). In addition to the DYI production, Facebook has produced an undefined category of "additional information associated with [users'] accounts" for each Plaintiff. Mot. at 6. But Facebook does not describe what the "additional information" is, likely because it is extremely limited—it consists solely of information users can access through their account in the form of their privacy settings and information reflecting user activity on Facebook. Critically, the form of production also obscures whether some of the activity was public or private. Thus, virtually all of Facebook's 850,000-page production relating to the original Named Plaintiffs in this case was already accessible to Plaintiffs and tells only part of the story.

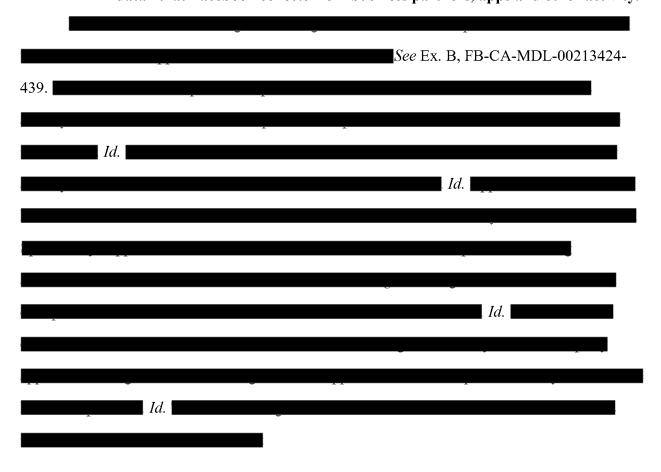
C. Relevant sensitive information is not limited to platform activity, but also includes sensitive information Facebook derives and collects from business partners, app developers, apps, and other sources.

Facebook acknowledges that it collects and shares substantial amounts of additional sensitive information about users beyond their platform activity. *See, e.g.*, Aug. 14, 2020 Hr'g

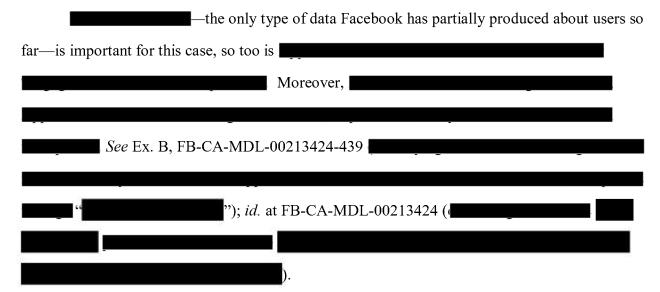
⁴ The requests use the definition of "Content and Information" from Facebook's Statement of Rights of Responsibilities—a definition that is not limited to on-platform data.

Tr. 8:10-13 ("[T]here's Facebook-generated information, information generated by third parties, information received from third parties. We have not represented that that is comprehensively included in our production."); *see also* Mot. at 10-15 (describing off-platform activity and internal analytics it has not produced). However, Facebook contends that this other information is not relevant to this case. This is false.

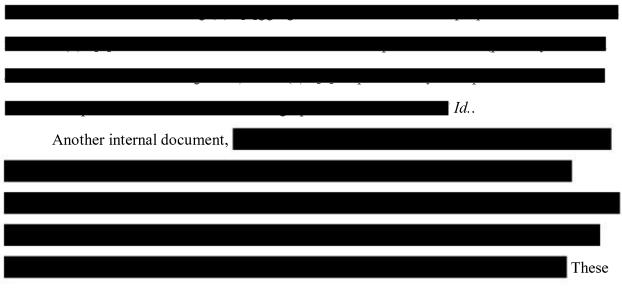
1. User data includes, in Facebook's words, "native, appended and behavioral data" that Facebook collects from business partners, apps and other activity.







Critically—and contrary to Facebook's suggestion that this data is irrelevant and duplicative of information it has already produced (Mot. at 14)—discovery confirms that Facebook shares this data with third parties.



documents make clear that Facebook collects sensitive user information in a variety of different ways and discloses it to third parties.

Facebook's insistence that it need only produce on-platform Native Data makes even less sense when considering Plaintiffs' claims. Plaintiffs' statutory and common law claims are not limited to information generated from users' activities on Facebook. For example, under the VPPA, Plaintiffs must prove that Facebook disclosed "personally identifiable information concerning any consumer" to "any person" absent written or informed consent. 18 U.S.C. § 2710(b)(2). Under the SCA, Plaintiffs must prove that Facebook "knowingly divulge[d] to any person or entity the contents of any communication" users did not intend for Facebook to divulge. 18 U.S.C. § 2702(a). The source of the information—that is, whether it was the result of on- or off- platform activity, gleaned directly from users' posts, or inferred from them—is irrelevant. Disclosure of any of this information without consent is actionable.

Similarly, Plaintiffs' Public Disclosure of Private Acts claim requires Plaintiffs to prove that Facebook disclosed a private fact about the plaintiff that is objectionable and offensive to a reasonable person. *Doe v. Gangland Prods., Inc.*, 730 F.3d 946, 958 (9th Cir. 2013). Likewise, Plaintiffs' Intrusion into Private Affairs claim requires Plaintiffs to prove an intrusion by Facebook into a private matter that is highly offensive to a reasonable person. *Shulman v. Grp. W. Prods., Inc.*, 18 Cal.4th 200, 231 (1998). In order to prove these claims, Plaintiffs must

ascertain the private facts about them that Facebook is collecting and disclosing, whether they originate from platform activity or not.

Across many claims, the Order sustained Plaintiffs' allegations about Facebook's undisclosed data reciprocity programs with business partners. Plaintiffs are thus entitled to know what sensitive user data, of any type or source, Facebook shared with its business partners. Plaintiffs are further entitled to any data that Facebook received from its business partners in return, since the value of that data constitutes the benefit Facebook received in the transaction, a benefit that Plaintiffs are entitled to recover under, *inter alia*, the unjust enrichment claim that the Court sustained. Order at 41; *see also* Order at 8 (noting the allegation that "Facebook and its [business] partners agreed to exchange information about users' activities with each other").

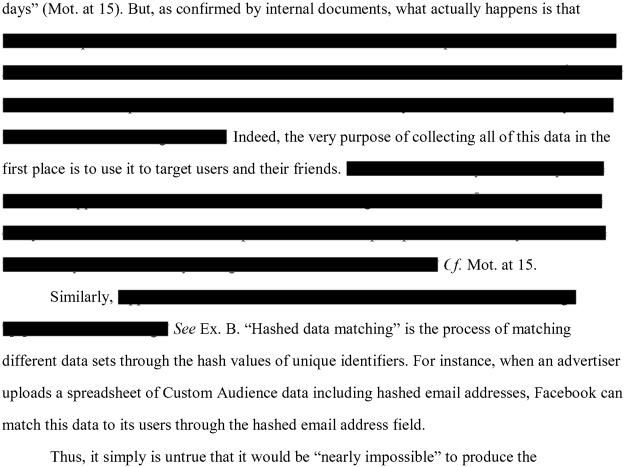
Facebook notes repeatedly that targeted advertising and psychographic marketing are not part of this case. *See, e.g.*, Mot. at 9. This argument misses the point. The question is not whether Facebook should or should not have engaged in targeted advertising and psychographic marketing. The question is whether, when doing so, Facebook shared sensitive user and friend information without consent. Plaintiffs are entitled to obtain the discovery necessary to substantiate the allegation that improper sharing has occurred in the context of these activities.

2. Internal documents confirm that Facebook's description of data "associated" with users is misleading.

Facebook claims it has produced all data it possesses that is "associated" with Named Plaintiffs. That is, while it generated and collected reams of data about Named Plaintiffs, Facebook claims that most of that data, including Appended and Behavioral Data, is anonymized and cannot be connected to Named Plaintiffs. This is false.

Facebook explains that Appended and Behavioral Data cannot be associated with Plaintiffs' Facebook accounts because such data is "disassociated from the user's ID within 90

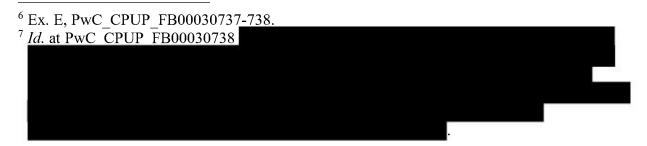
⁵ Facebook's position blocking discovery of what it possesses and shares is in tension with Facebook's own discovery requests to Named Plaintiffs. Facebook's Interrogatory No. 8 asks Plaintiffs to "Identify all entities other than Cambridge Analytica that You believe have "misused sensitive information from Your Facebook Account." But Facebook itself will not identify with whom it shared that sensitive information, let alone what information it possesses.



Thus, it simply is untrue that it would be "nearly impossible" to produce the "disassociated" data in this case for Named Plaintiffs. Mot. at 15. Facebook clearly has the ability to connect Named Plaintiffs' user information through RIDs and hashed data matching, and should be ordered to do so in response to RFP Nos. 9-13.

D. Facebook has not established that the burden of producing the data relating to ten Plaintiffs is disproportional to the needs of this case.

Facebook also suggests that "the burdens of locating the additional information Plaintiffs seek would far exceed the needs of the case." Mot. at 12. But the burden associated with producing the requested information is not undue; it is proportional to the needs of this complex



case. In assessing proportionality, Federal Rule of Civil Procedure 26 directs consideration of "the importance of the issues at stake in the action, the amount in controversy, the parties' relative access to relevant information, the parties' resources, the importance of the discovery in resolving the issues, and whether the burden or expense of the proposed discovery outweighs its likely benefit." Fed. R. Civ. P. 26(b)(1). Helpfully, Judge Chhabria provided further guidance at the March 5, 2020 Case Management Conference, stating:

I am concerned that Facebook has, you know, often made statements reflecting an unduly narrow view of what should be turned over to the Plaintiffs. And, you know, this is a big case. I mean, there is often a lot of talk about proportionality and whatnot. This is a big case. It is a significant issue. You know, and there is -- this is not the type of case where we are going to be saying: Well, that might end up -- that effort might end up uncovering some relevant information; but, you know, it is just too expensive or difficult, and so we are not going to make Facebook do it. This is really not one of those cases where that is very -- that type of argument is likely to carry the day. You know, and, as I have said a number of times, you know, the best way to figure out what happened as it relates to the claims that are going forward now is to -- for Facebook to produce all information, all documents about the practices associated with giving third parties access to friends' information and friends' of friends information.

Tr. at 28:25-29:18. Judge Chhabria's observations regarding the size of this case remain on point. The proposed class period extends from 2007 to the present, the potential class members number in the hundreds of millions, and the third parties with whom Facebook shared user data appear to number in the tens of thousands. In that context, Plaintiffs' request for the data concerning ten individual users seems not only proportional to the needs of the case but modest.

Furthermore, Facebook's claims of burden are unsupported. "[T]he party opposing discovery has the burden of showing that discovery should not be allowed, and also has the burden of clarifying, explaining and supporting its objections with competent evidence." *Harris v. Best Buy Stores, L.P.*, No. 3:15-cv-00657-HSG (KAW), 2016 WL 6024556, at *1 (N.D. Cal. Oct. 14, 2016) (quoting *La. Pac. Corp. v. Money Mkt. 1 Institutional Inv. Dealer*, 285 F.R.D. 481, 485 (N.D. Cal. 2012)). A party claiming undue burden or expense "ordinarily has far better information—perhaps the only information—with respect to that part of the determination." Fed. R. Civ. P. 26(b)(1) advisory committee's note (2015). Therefore, the "party claiming that

discovery imposes an undue burden must 'allege specific facts which indicate the nature and extent of the burden, usually by affidavit or other reliable evidence." *Sullivan v. Personalized Media Commc'ns, LLC*, No. 16-MC-80183-MEJ, 2016 WL 5109994, at *3 (N.D. Cal. Sept. 21, 2016) (quoting *Nationstar Mortg., LLC v. Flamingo Trails No. 7 Landscape Maint. Ass'n*, No. 2:15-cv-01268-RFB-NJK, 2016 WL 4071988, at *4 (D. Nev. July 28, 2016)). Facebook has furnished no evidentiary support for its objections of undue burden and its objections should be overruled.

Plaintiffs emphasize that they are seeking discovery about *ten Named Plaint* fs—not millions, not thousands, and not hundreds of users. Based on the information Plaintiffs obtain about themselves, and about Facebook's general practices and procedures, they will seek to prove their class claims. Facebook's contention that Plaintiffs are not even entitled to obtain in discovery the evidence necessary to show what Facebook collects about them, and with whom it shares the information is impossible to square with Facebook's basic discovery obligations under the Federal Rules.

III. CONCLUSION

For the reasons set forth above, Plaintiffs respectfully request that the Court deny Facebook's motion to impose a discovery stay and grant Plaintiffs' motion to compel discovery responsive to Requests for Production Nos. 9 through 13.

⁸ See also SPS Techs., LLC v. Briles Aerospace, Inc., No. CV 18-9536 MWF (ASx), 2020 WL 4341717, at *2-3 (C.D. Cal. June 25, 2020) (overruling objection to requests for production of documents and noting that the party resisting discovery must describe "in specific detail, how each Request is overly broad and unduly burdensome by submitting affidavits or other evidence describing the nature of the burden"); Polaris Innovations Ltd. v. Kingston Tech. Co., No. CV1600300CJCRAOX, 2017 WL 3275615, at *6 (C.D. Cal. Feb. 14, 2017) (court grants motion to compel production of documents by defendant Kingston in part because "[r]egarding its assertion that the requests are overly burdensome, Kingston has not submitted any evidentiary declaration to support this objection.").

Dated: September 28, 2020

Respectfully submitted,

KELLER ROHRBACK L.L.P.

By: <u>/s/ Derek W. Loeser</u>

Derek W. Loeser

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ATTESTATION PURSUANT TO CIVIL LOCAL RULE 5-1(i)(3)

I, Derek W. Loeser, attest that concurrence in the filing of this document has been obtained from the other signatory. I declare under penalty of perjury that the foregoing is true and correct.

Executed this 28th day of September, 2020, at Seattle, Washington.

/s/ Derek W. Loeser
Derek W. Loeser

CERTIFICATE OF SERVICE

I, Sarah Skaggs, hereby certify that on September 28, 2020, I electronically filed the foregoing with the Clerk of the United States District Court for the Northern District of California using the CM/ECF system, which shall send electronic notification to all counsel of record.

In addition, the following were served via email:

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> /s/ Sarah Skaggs Sarah Skaggs

Plaintiffs' Exhibit A

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION,

This document relates to:

ALL ACTIONS

CASE NO. 3:18-MD-02843-VC

DEFENDANT FACEBOOK, INC.'S RESPONSES AND OBJECTIONS TO PLAINTIFFS' SECOND SET OF REQUESTS FOR PRODUCTION

Defendant Facebook, Inc. ("Defendant" or "Facebook"), by and through its attorneys, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, the Local Civil Rules of the U.S. District Court for the Northern District of California, the Court orders in this action, and the parties' agreements and conferences among counsel, provides the following responses and objections to Plaintiffs' Second Set of Requests for Production (the "Requests").

PRELIMINARY STATEMENT

- 1. Facebook's responses to the Requests are made to the best of Facebook's current knowledge, information, belief, and understanding of Plaintiffs' requests. Facebook's factual and legal investigation of this matter is ongoing. Facebook reserves the right to supplement or amend any responses should future investigation indicate that such supplementation or amendment is necessary.
- 2. Facebook's responses to the Requests are made solely for the purpose of and in relation to this action. Each response is given subject to all appropriate objections (including, but not limited to, objections concerning privilege, competency, relevancy, materiality, propriety, and admissibility). All objections are reserved and may be interposed at any time.
- 3. Facebook's responses are premised on its understanding that Plaintiffs seek only that information that is within Facebook's possession, custody, and control.
- 4. Facebook incorporates by reference each and every general objection set forth below into each and every specific response. From time to time, a specific response may repeat a general objection for emphasis or some other reason. The failure to include any general objection in any specific response shall not be interpreted as a waiver of any general objection to that response.
- 5. Nothing contained in these Responses and Objections or provided in response to the Requests consists of, or should be construed as, an admission relating to the accuracy, relevance, existence, or nonexistence of any alleged facts or information referenced in any Request.

GENERAL OBJECTIONS

- 1. Facebook objects to each Request, including the Definitions and Instructions, to the extent that it purports to impose obligations beyond those imposed by the Federal Rules of Civil Procedure, the Federal Rules of Evidence, the Local Civil Rules of the U.S. District Court for the Northern District of California, and any agreements between the parties.
- 2. Facebook objects to each Request to the extent it seeks information unrelated or irrelevant to the claims or defenses in this litigation. In particular, the Court has held that individuals who joined Facebook in or after 2009 consented to data sharing policies described in Facebook's "Statement of Rights and Responsibilities" and "Data Use Policy," and dismissed Plaintiffs' claims to the extent they are based on data-sharing practices disclosed in these documents. Facebook will not produce documents relevant only to dismissed claims or theories of relief. Nor will Facebook produce documents related only to individuals who are not parties to this case.
- 3. Facebook objects to each and every Request to the extent that the Request seeks information that is neither relevant nor reasonably likely to lead to the discovery of admissible evidence.
- 4. Facebook objects to each Request as overly broad and unduly burdensome, particularly in view of the disproportionate cost necessary to investigate as weighed against Plaintiffs' need for the information. For example, many of the Requests seek "all documents" regarding particular subject matters, which would require Facebook to conduct searches broader than a reasonable and diligent search of reasonably accessible files (including electronic files) where responsive documents reasonably would be expected to be found. Such Requests are not proportional to the needs of the case.
- 5. Facebook objects to each Request to the extent it purports to request the identification and disclosure of information or documents that were prepared in anticipation of litigation, constitute attorney work product, reveal privileged attorney-client communications, or are otherwise protected from disclosure under any applicable privileges, laws, or rules.

Facebook hereby asserts all such applicable privileges and protections, and excludes privileged and protected information from its responses to each Request. *See generally* Fed. R. Evid. 502; Cal. Code Evid. § 954. Inadvertent production of any information or documents that are privileged or otherwise immune from discovery shall not constitute a waiver of any privilege or of any other ground for objecting to the discovery with respect to such information or documents or the subject matter thereof, or the right of Facebook to object to the use of any such information or documents or the subject matter thereof during these or any other proceedings. In the event of inadvertent disclosure of any information or inadvertent production or identification of documents or communications that are privileged or otherwise immune from discovery, Plaintiffs will return the information and documents to Facebook and will be precluded from disclosing or relying upon such information or documents in any way.

- 6. Facebook objects to each and every Request to the extent it is argumentative, lacks foundation, or incorporates allegations and assertions that are disputed or erroneous. In furnishing the responses herein, Facebook does not concede the truth of any factual assertion or implication contained in any Request, Definition, or Instruction. The production of documents in response to any Request shall not be construed as adopting a legal position.
- 7. Facebook objects to each and every Request to the extent that the information sought is more appropriately pursued through another means of discovery, such as responses to interrogatories.
- 8. Facebook objects to each and every Request, Definition, and Instruction to the extent that it seeks information outside of Facebook's possession, custody, and control.
- 9. Facebook objects to each Request to the extent that it requests information protected by the right of privacy of Facebook and/or third parties, or information that is confidential, proprietary, or competitively sensitive.
- 10. Facebook objects to each Request to the extent that it seeks documents or information already in Plaintiffs' possession or available in the public domain. Such information is equally available to Plaintiffs.

11. Facebook objects to each Request to the extent that it calls for the production of "each," "every," "any," or "all" documents in cases where such a demand is overly broad and/or causes undue burden and expense.

OBJECTIONS TO DEFINITIONS

- 1. Facebook incorporates by references the responses and objections to Definitions and Instructions contained in its Responses and Objections to Plaintiffs' First Set of Requests for Production of Documents.
- 2. Facebook generally objects to any definitions or terms defined by reference to capitalized terms and acronyms relied upon in Plaintiffs' First Amended Complaint, which themselves may be vague, ambiguous, unduly broad, or unduly burdensome.
- 3. Facebook objects to Plaintiffs' definition of "App" as vague, ambiguous, overbroad, and unduly burdensome on the ground that it includes any "application developed to utilize the core technologies of the Facebook social networking platform" without identifying or defining what the "core," rather than peripheral, technologies of the Facebook are or were at any given time. Facebook further objects to this definition as vague and ambiguous on the ground that Facebook cannot identify what any online applications are or were "developed to" do or presume the intent of any third parties that Facebook does not control.
- 4. Facebook objects to Plaintiffs' definitions of "App Developer Investigation" and "ADI" as overly broad and unduly burdensome on the ground that these definitions include investigations into persons, entities, applications, and/or developers that are not relevant to Plaintiffs' remaining claims. Facebook further objects to these definitions to the extent they seek documents or information protected by the attorney-client privilege and/or the work product doctrine.
- 5. Facebook objects to Plaintiffs' definition of "Apps Others Use" as vague and ambiguous on the ground that it is defined by reference to other vague, ambiguous, and/or undefined terms, including "App," "App Developers," and "API." Facebook further objects to

this definition as overly broad and unduly burdensome on the ground that the applicable account settings available to Facebook members have changed over time and this definition is not limited to a particular time period or particular settings.

- 6. Facebook objects to Plaintiffs' definition of "App Settings" as vague and ambiguous on the ground that it is defined by reference to other vague, ambiguous, and/or undefined terms, including "App," "User," "Content and Information," "Apps Others Use," "Granular Data Permissions," and "Platform Opt Out." Facebook further objects to this definition as overly broad and unduly burdensome on the ground that the applicable account settings available to Facebook members have changed over time and this definition is not limited to a particular time period or particular settings.
- 7. Facebook generally objects to Plaintiffs' definitions of "Communication," "Computer System," "Content and Information," "Document(s)," "Electronic Media," "ESI," "Electronically Stored Information," and "Identify" to the extent that Plaintiffs purport to use these defined terms to request the identification and disclosure of documents or information that: (a) were prepared in anticipation of litigation; (b) constitute attorney work product; (c) reveal privileged attorney-client communications; or (d) are otherwise protected from disclosure under any applicable privileges, laws, and/or rules. Facebook further objects to the extent that these definitions purport to impose obligations that go beyond the requirements of the Federal and Local Rules.
- 8. Facebook objects to Plaintiffs' definition and use of the terms "You," "Your," or "Facebook" as vague, ambiguous, overly broad, and unduly burdensome to the extent the terms are meant to include "directors, officers, employees, partners, members, representatives, agents (including attorneys, accountants, consultants, investment advisors or bankers), and any other Person purporting to act on [Facebook, Inc.'s] behalf. . . . parents, subsidiaries, affiliates, predecessor entities, successor entities, divisions, departments, groups, acquired entities and/or related entities or any other entity acting or purporting to act on its behalf" over which Facebook

exercises no control, and to the extent that Plaintiffs purport to use these terms to impose obligations that go beyond the requirements of the Federal and Local Rules.

- 9. Facebook objects to Plaintiffs' definition of "Granular Data Permissions" as vague and ambiguous on the ground that it is defined by reference to other vague, ambiguous, and/or undefined terms, including "App," "User," "Content and Information," and "App Developer." Facebook further objects to this definition as overly broad and unduly burdensome on the ground that the applicable account settings available to Facebook members have changed over time and this definition is not limited to a particular time period or particular settings.
- 10. Facebook objects to Plaintiffs' definitions of "Internal Policy" or "Internal Policies" as overly broad and unduly burdensome to the extent that Plaintiffs purport to seek the identification and disclosure of documents or information that: (a) was prepared in anticipation of litigation; (b) constitute attorney work product; (c) reveal privileged attorney-client communications; or (d) are otherwise protected from disclosure under any applicable privileges, laws, and/or rules. Facebook further objects to these definitions as unduly broad and unduly burdensome to the extent they seek statements or directives which are implicit, informal, unwritten, or unofficial. For the purposes of these Responses and Objections, Facebook will interpret and use "Internal Policy" or "Internal Policies" as referring to the final, written, non-privileged version of any relevant policy, procedure, or directive provided to Facebook employees that is relevant to this litigation.
- 11. Facebook objects to Plaintiffs' definition of "Misuse of Data" as vague and ambiguous on the ground that it is defined by reference to other vague, ambiguous, and/or undefined terms, including "App," "User," and "Content [or] Information," and "App Developer." Facebook further objects to this definition to the extent it assumes disputed facts or legal conclusions, particularly that Facebook members' data was "misused."
- 12. Facebook objects to Plaintiffs' definitions of "Person" as vague, ambiguous, overly broad, and unduly burdensome to the extent that Plaintiffs intend to use the terms to

include "any natural person or any business, legal or governmental entity or association" over which Facebook exercises no control.

- 13. Facebook objects to Plaintiffs' definitions of "[i]dentify," "[i]ncluding," "[r]elating to," "refer to," "refer to," "reflecting," "reflect," "[c]oncerning," and "concern" on the ground that the definitions make the Requests overly broad and unduly burdensome and impose obligations that go beyond the requirements of the Federal and Local Rules. Facebook shall construe these terms as commonly and ordinarily understood.
- 14. Facebook objects to Plaintiffs' definition of "Platform Opt Out" as vague and ambiguous on the ground that it is defined by reference to other vague, ambiguous, and/or undefined terms, including "App," "User," and "Content and [I]nformation." Facebook further objects to this definition as overly broad and unduly burdensome on the ground that the applicable account settings available to Facebook members have changed over time and this definition is not limited to a particular time period or particular settings
- 15. Facebook objects to Plaintiffs' definition of "Privacy Controls" as vague, ambiguous, overly broad, and unduly burdensome on the ground that the applicable account settings available to Facebook members have changed over time and this definition is not limited to a particular time period or particular settings.
- 16. Facebook objects to Plaintiffs' definition of "Privacy Controls" as vague, ambiguous, overly broad, and unduly burdensome to the extent the terms are meant to include applications, application developers, and/or "[a]ny person that develops an application, software experience, game, or website that accesses Content and Information from Facebook's API or other Facebook software," and to the extent it encompasses individuals or entities outside of Facebook's knowledge and/or who may not be relevant to this litigation.
- 17. Facebook objects to Plaintiffs' "Relevant Time Period," which dates back to January 1, 2007, as overly broad, unduly burdensome, and disproportionate to the needs of the litigation. In response to Plaintiffs' requests, Facebook will produce the following categories of documents dating back to January 1, 2007: (i) documents reflecting Facebook's platform

policies and user terms, (ii) Facebook's 2009 revisions to its user terms, and (iii) Documents reflecting privacy-related disclosures, communications, and other materials provided to users relating to Facebook's pre-2009 user terms and 2009 revisions to those terms. For all other categories of materials, Facebook will produce documents dating back to March 20, 2012 in response to Plaintiffs' requests.

OBJECTIONS TO INSTRUCTIONS

- 1. Facebook objects to Plaintiffs' Instructions to the extent that they impose obligations that go beyond the requirements of the Federal and Local Rules.
- 2. Facebook objects to Plaintiffs' Instruction No. 2 as ambiguous as to the meaning of "available." Facebook further objects to the Instruction to the extent it exceeds the requirements of the Federal Local Rules.
- 3. Facebook objects to Plaintiffs' Instruction No. 3 as unduly burdensome to the extent it requires Facebook to describe detailed information about documents which are no longer in existence or in Facebook's possession, custody, or control, which likely amounts to an extremely large volume of documents given the scope of Plaintiffs' claims and document requests. Facebook will comply with Instruction No. 3 only to the extent it can ascertain the requested information about the subject documents through reasonable, good-faith investigation and inquiry.
- 4. Facebook objects to Plaintiffs' Instruction No. 7 to the extent that it imposes obligations that go beyond the requirements of the Federal and Local Rules.
- 5. Facebook objects to Plaintiffs' Instruction No. 12 as ambiguous and unduly burdensome. Facebook further objects to the Instruction to the extent it exceeds the requirements of the Federal and Local Rules.

SPECIFIC RESPONSES AND OBJECTIONS

REQUEST FOR PRODUCTION NO. 6:

All Documents provided to or received from any governmental entity or regulator in the United States and United Kingdom in response to any formal or informal inquiry or investigation relating to whether Users' Content and Information was accessed or obtained by any Third Parties without proper consent or authorization, including but not limited to all inquiries or investigations arising out of the Cambridge Analytica Scandal, the FTC Consent Order, and any inquiry or investigation related to the settlement agreement with the FTC announced on July 24, 2019.

RESPONSE TO REQUEST FOR PRODUCTION NO. 6:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all documents provided to or received from any governmental entities or regulators in broad categories of "inquir[ies]" and investigation[s]" without regard for whether such information relates to Plaintiffs' claims.
- (D) Facebook objects to this Request as overbroad as to time to the extent it seeks document predating March 20, 2012.

Subject to and without waiving the foregoing objections, Facebook will produce documents in response to this Request to the extent that those documents are responsive to Plaintiffs' other Requests, identified by a reasonable, good-faith search, and by December 26, 2019, Facebook will produce all document demand letters from the FTC associated with its 2018-2019 investigation into Facebook along with correspondence regarding the scope of those demands.

REQUEST FOR PRODUCTION NO. 7:

All organizational charts, personnel directories, or other documents sufficient to show Your organizational structure, including:

- (a) the identity of subsidiaries, affiliates, and joint ventures, and your ownership interest, control of, or participation in any subsidiary or affiliate or joint venture related to agreements, engineering, access, use, transmission, receipt, collection or analysis of Facebook Users' Content and Information by Third Parties;
- (b) the organization of any division, department, unit or subdivision of your company that has responsibilities relating to agreements, engineering, access, use, transmission, receipt, collection or analysis of Users' Content and Information by Third Parties; and
- (c) the names, titles, job descriptions, and employment periods for your present and former employees who has or had responsibilities relating to agreements, engineering, access, use, transmission, receipt, collection or analysis of Users' Content and Information by Third Parties; and
- (d) the names, titles, job descriptions, and employment periods of Your present or former directors, officers, or senior managers, as well as any secretaries or administrative assistants assigned to these directors, officers, or senior managers.

RESPONSE TO REQUEST FOR PRODUCTION NO. 7:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks "all" organizational charts, personnel directories, or other documents sufficient to show Facebook's organizational structure, including the categories of entities, divisions, or individuals described in the Request, which are merely "related" or "relating" to agreements, engineering, access, use, transmission, receipt, collection or analysis of Facebook Users' Content and Information by Third Parties, including those which may have no bearing on any issues in this Action and the names, titles, job descriptions, and employment periods of all present or former Facebook directors, officers, or senior managers, as well as any secretaries or administrative assistants assigned to these directors, officers, or senior managers, including those which may have no involvement with or knowledge of issues in this Action.
- (D) Facebook further objects to the Request on the grounds that the Request seeks documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from some other source that is more convenient, less burdensome, or less expensive.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have any documents in its possession, custody, or control responsive to this Request. Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 8:

All versions (including each updated or amended version thereof) of Facebook's "Platform Policies," which have been called the "Developer Principles and Policies," the "Platform Guidelines," or the "Developer Terms of Service" (collectively, the "Platform Policies").

RESPONSE TO REQUEST FOR PRODUCTION NO. 8:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks "all" versions of certain documents without any limitation as to the relevant time period or whether the versions sought are in final form.
- (D) Facebook further objects to the Request on the grounds that the Request seeks documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from some other source that is more convenient, less burdensome, or less expensive.
- (E) Facebook further objects to this Request to the extent that the Request seeks materials that are cumulative or duplicate of materials produced to Plaintiffs previously.

Subject to and without waiving the foregoing objections, Facebook will produce the final, written versions of Facebook's Platform Policies issued to users dating back to January 1, 2007, to the extent that those policies have not been produced to Plaintiffs previously.

REQUEST FOR PRODUCTION NO. 9:

All Documents relating to each of the Named Plaintiffs, including but not limited to all Content and Information collected about each of them or gained from business relationships or any other source.

RESPONSE TO REQUEST FOR PRODUCTION NO. 9:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents merely "relating" to each of the Named Plaintiffs, including all Content and Information collected about each of them from any business relationship or any other source, including those which may have no bearing on any issues in this Action, and including those that are outside of Facebook's possession, custody, or control.
- (D) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks "all" Content and Information "collected about each" Named Plaintiffs, which could include automated logs of actions taken, transaction-level date, and high-level summary documents used only for technical purposes, including those which may have no bearing on any issues in this Action.

(E) Facebook further objects to the Request on the grounds that the Request seeks documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from some other source that is more convenient, less burdensome, or less expensive.

Subject to and without waiving the foregoing objections, Facebook will produce documents that are responsive to this Request and which are uniquely associated with Content and Information related to the Named Plaintiffs' accounts or specifically relate to the sharing of the Named Plaintiffs' Content and Information with third-parties, identified by a reasonable, goodfaith search of documents that are in Facebook's possession, custody, or control, to the extent the Named Plaintiffs have provided information sufficient to identify their accounts.

REQUEST FOR PRODUCTION NO. 10:

For each of the Named Plaintiffs, Documents sufficient to show the categories of Content and Information Facebook collects, tracks, and maintains about them.

RESPONSE TO REQUEST FOR PRODUCTION NO. 10:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks Documents sufficient to show all categories of Content and Information Facebook collects, tracks, and maintains about each of the Named

Plaintiffs, including, for example, Content and Information that Facebook did not share with any third parties and that does not relate to any issue in this Action.

- (D) Facebook further objects to the Request to the extent that it is cumulative or duplicative of other Requests, such as Request 9.
- (E) Facebook further objects to the Request on the grounds that the Request seeks documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from some other source that is more convenient, less burdensome, or less expensive.

Subject to and without waiving the foregoing objections, Facebook will produce documents that are responsive to this Request and which are uniquely associated with Content and Information related to the Named Plaintiffs' accounts, identified by a reasonable, good-faith search of documents that are in Facebook's possession, custody, or control, to the extent the Named Plaintiffs have provided information sufficient to identify their accounts.

REQUEST FOR PRODUCTION NO. 11:

Documents sufficient to identify all Third Parties to which Facebook granted access to Named Plaintiffs' Content and Information, what categories of Content and Information Facebook granted access to, how Facebook allowed these Third Parties to access the Named Plaintiffs' Content and Information, and the business purpose of all such access.

RESPONSE TO REQUEST FOR PRODUCTION NO. 11:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks Documents sufficient to identify all Third Parties to which Facebook granted access to Named Plaintiffs' Content and Information and other information relating to such information sharing, including Third Parties who were granted access to such Content and Information other than in connection with the allegations in Plaintiffs' Complaint.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have documents in its possession, custody, or control responsive to this Request. Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 12:

Documents relating to any partnerships or agreements Facebook entered into with Third Parties for access to Named Plaintiffs' Content and Information.

RESPONSE TO REQUEST FOR PRODUCTION NO. 12:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it broadly seeks all Documents "relating" to any partnerships or agreements Facebook entered into with Third Parties for access to Named Plaintiffs' Content and Information, including those which may have no bearing on any issues in this Action, and including those that are outside of Facebook's possession, custody, or control.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have documents in its possession, custody, or control responsive to this Request. Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 13:

For all Third Parties to which Facebook granted access to Named Plaintiffs' Content and Information, Documents sufficient to show any use by Third Parties of such Content and Information not in connection with the User that granted the permission to the Third Party or inconsistent with Facebook's agreement with that Third Party.

RESPONSE TO REQUEST FOR PRODUCTION NO. 13:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it broadly seeks Documents regarding "all Third Parties" who obtained access to certain content and information, including Third Parties who were granted access to such Content and Information other than in connection with the allegations in Plaintiffs' Complaint.

(D) Facebook further objects to this Request on the ground, and to the extent, that it seeks information that is outside of Facebook's possession, custody, or control because it seeks information regarding Third Parties' use of Named Plaintiffs' Content and Information.

Subject to and without waiving the foregoing objections, Facebook will produce ceaseand-desist letters sent to app developers identified as having access to Facebook users' Content and Information during the Relevant Time Period relating to policy violations involving potential misuse of user data.

REQUEST FOR PRODUCTION NO. 14:

Documents sufficient to show the monetary or retail value of each named Plaintiff's Content and Information to Facebook, updated to reflect whenever Facebook's terms of service changed, including the calculation of revenue earned by Facebook for each Named Plaintiff based upon bartering or selling access to such Named Plaintiff's Content and Information.

RESPONSE TO REQUEST FOR PRODUCTION NO. 14:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request on the grounds that "monetary or retail value of each named Plaintiff's Content and Information to Facebook" and "calculation of revenue earned by Facebook for each Named Plaintiff" are ambiguous and vague.
- (D) Facebook further objects to this Request on the grounds that it assumes disputed facts or legal conclusions, particularly that Facebook "barter[s" or "sell[s]" access to the "Named Plaintiff[s'] Content and Information" to any Third Parties.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have any documents in its possession, custody, or control responsive to this Request.

REQUEST FOR PRODUCTION NO. 15:

Documents sufficient to show the money or any other thing of value, including but not limited to money or any other thing of value paid in exchange for targeted advertising, that Facebook received in exchange for each Named Plaintiff's Content and Information, which entities paid Facebook, and when such payments were made.

RESPONSE TO REQUEST FOR PRODUCTION NO. 15:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

- (C) Facebook objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks Documents regarding all entities who provided money or any other thing of value to Facebook other than in connection with the allegations in Plaintiffs' Complaint.
- (D) Facebook further objects to this Request on the grounds that "money or any other thing of value . . . that Facebook received in exchange for each Named Plaintiff's Content and Information" is ambiguous and vague.
- (E) Facebook further objects to this Request on the grounds that it assumes disputed facts or legal conclusions, particularly that Facebook received "money or any other thing of value" from Third Parties in exchange for the "Named Plaintiff[s'] Content and Information."

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have any documents in its possession, custody, or control responsive to this Request.

REQUEST FOR PRODUCTION NO. 16:

Documents sufficient to show the monetary or retail value of Users' Content and Information to Facebook, including all monthly, quarterly, and annual financial reporting relating to same, and including but not limited to the calculation of average revenue per user, any changes to such monetary or retail value relating to changes to Facebook's terms of service, and any financial reporting of Content and Information as an asset.

RESPONSE TO REQUEST FOR PRODUCTION NO. 16:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other

applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users who are not parties to the Action and financial information unrelated to Plaintiffs' claims.
- (D) Facebook further objects to this Request on the grounds that "monetary or retail value of Users' Content and Information to Facebook" is ambiguous and vague.
- (E) Facebook further objects to this Request as misleading to the extent that it suggests that Facebook's per-user revenues reflect the value of any information for which Plaintiffs seek compensation in this Action.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have any documents in its possession, custody, or control responsive to this Request.

REQUEST FOR PRODUCTION NO. 17:

All Documents relating to Facebook's assessment of the monetary or retail value of Users' Content and Information to Users (as distinct from value to Facebook), including analyses for providing compensation to Users for their Content and Information, including but not limited to Users compensated in connection with the Onavo or Research app.

RESPONSE TO REQUEST FOR PRODUCTION NO. 17:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users who are not parties to the Action.
- (D) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, to the extent, that the Request seeks all Documents "relating to" Facebook's assessment of the monetary or retail value of Users' Content and Information to Users and information relating to compensation for data and/or information not related to Plaintiffs' claims
- (E) Facebook further objects to this Request on the grounds that "monetary or retail value of Users' Content and Information to Users" is ambiguous and vague.
- (F) Facebook further objects to this Request as misleading to the extent that it suggests any compensation offered for information in connection with the Onavo or Research app reflects the value of any information for which Plaintiffs seek compensation in this Action.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have any documents in its possession, custody, or control responsive to this Request.

REQUEST FOR PRODUCTION NO. 18:

All Documents that have been transmitted to Users by Facebook relating to whether Users' Content and Information was accessed or obtained by Third Parties.

RESPONSE TO REQUEST FOR PRODUCTION NO. 18:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (B) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks Documents transmitted to Users who are not parties to the Action.
- (C) Facebook further objects to the Request on the ground that the Request seeks documents that are already in Plaintiffs' possession, custody, or control.

Subject to and without waiving the foregoing objections, Facebook will produce Facebook's communications to users regarding the Cambridge Analytica events.

REQUEST FOR PRODUCTION NO. 19:

All Documents supporting the escalation of those Apps escalated to Phase Two of ADI for Enhanced Examination and/or Phase Three of ADI for Enforcement and designated as follows in the Chen Declaration ¶ 34:

(d) each [A]pp to which a request for information was sent; (e) each [A]pp for which an interview was sought with the developer; (f) each [A]pp for which a remote or onsite audit was requested to be conducted; (g) each [A]pp for which actual misuse was found and identification of that misuse; (h) each [A]pp that was banned for actual misuse; and (i) each [A]pp that was banned for failing to cooperate with Facebook's investigation.

Facebook has described identification of these Apps as non-privileged and has already produced it to the Massachusetts Attorney General's Office. *See* Chen Declaration ¶ 35.

RESPONSE TO REQUEST FOR PRODUCTION NO. 19:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds that the Request seeks all Documents supporting the escalation of certain Apps, including escalations not relevant to the claims or defenses in this Action.

Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 20:

The list of Apps that Facebook provided to the Massachusetts Attorney General's Office and that the Chen Declaration ¶ 35 describes as "the subject of external actions or communications with third parties, including the growing list of Apps Facebook has suspended as part of the [ADI], whether because of policy violations or because of their refusal to cooperate with Facebook's investigation."

RESPONSE TO REQUEST FOR PRODUCTION NO. 20:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

Subject to and without waiving the foregoing objections, Facebook will produce relevant lists of Apps that Facebook provided to the Massachusetts Attorney General's Office.

REQUEST FOR PRODUCTION NO. 21:

Communications between Facebook and Third Parties relating to the ADI, including but not limited to Communications that Facebook provided to the Massachusetts Attorney General's Office. *See* Chen Declaration ¶ 37.

RESPONSE TO REQUEST FOR PRODUCTION NO. 21:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds that the Request seeks all Communications between Facebook and Third Parties "relating" to the ADI, including communications unrelated to Plaintiffs' claims.

Subject to and without waiving the foregoing objections, to the extent non-privileged, responsive documents are identified by a reasonable, good-faith search, Facebook will produce Communications between Facebook's ADI team and third-party app developers relating to ADI.

REQUEST FOR PRODUCTION NO. 22:

All "Privacy Risk Assessment[s]," and notes or agenda relating to Facebook's "focused subject-matter-specific meetings," "focused subject-matter-specific discussions," "weekly intra-and inter-team meetings," and "Privacy Summit[s]," as detailed in "Facebook's Privacy Program Overview" included in any PricewaterhouseCoopers LLP ("PwC") assessment report prepared pursuant to the FTC Consent Order.

RESPONSE TO REQUEST FOR PRODUCTION NO. 22:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds that the Request seeks

all notes and agenda regarding various topics, including notes and agenda unrelated to Plaintiffs' claims.

Facebook stands on its objections.

REQUEST FOR PRODUCTION NO. 23:

Unredacted versions and Documents in support of the assessment reports, including the Initial Assessment Report and Biennial Reports, prepared by PwC pursuant to the FTC Consent Order.

RESPONSE TO REQUEST FOR PRODUCTION NO. 23:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request as seeking information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects that the term "assessment reports" is ambiguous and vague. Facebook will construe this term to mean the "Privacy Risk Assessments" referenced in Request No. 22.
- (D) Facebook further objects to the Request to the extent that the Request seeks documents that are not in Facebook's possession, custody, or control because the Request seeks documents that support assessment reports prepared by another entity.
- (E) Facebook further objects to the Request as Facebook lacks sufficient knowledge to identify with certainty documents relied upon by another entity.

Facebook stands on its objections.

REQUEST FOR PRODUCTION NO. 24:

Documents sufficient to identify all Third Parties to which Facebook granted access to Users' Content and Information not generally available through Platform pursuant to partnerships or agreements between Facebook and those Third Parties.

RESPONSE TO REQUEST FOR PRODUCTION NO. 24:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks Documents sufficient to identify all Third Parties to which Facebook granted access to Users' Content and Information not generally available through Platform pursuant to partnerships or agreements between Facebook and those Third Parties, including Third Parties who were granted access to such Content and Information other than in connection with the allegations in Plaintiffs' Complaint.

Subject to and without waiving the foregoing objections, Facebook will produce final agreements with integration partners and device manufacturers responsive to this Request.

REQUEST FOR PRODUCTION NO. 25:

All Documents relating to agreements or partnerships described in Request No. 24.

RESPONSE TO REQUEST FOR PRODUCTION NO. 25:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "relating" to the subject agreements or partnerships, including those which are not relevant to the subject matter of the Action.
- (D) Facebook further objects to the Request to the extent that it is cumulative or duplicative of other Requests, such as Request 24.

Subject to and without waiving the foregoing objections, Facebook will produce agreements with its integration partners and device manufacturers responsive to this Request.

REQUEST FOR PRODUCTION NO. 26:

For each of the Third Parties that Facebook entered into partnerships or agreements with as described in Request No. 24, Documents sufficient to identify:

- The fields, kinds, or categories of Content and Information that were accessed or obtained by such Third Parties;
- How each such Third Party accessed or obtained the Content and Information of Users;
- How each such Third Party used the Content and Information accessed or obtained;

 Where the Content and Information obtained by such Third Parties currently resides and who has access to it.

RESPONSE TO REQUEST FOR PRODUCTION NO. 26:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to the Request to the extent that the Request seeks Documents that are not in Facebook's possession, custody, or control because the Request relates to the conduct of Third Parties.
- (E) Facebook further objects to this Request as seeking information outside of Facebook's knowledge regarding the actions and knowledge of third parties.
- (D) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users that are not parties to the Action.

Subject to and without waiving the foregoing objections, based on Facebook's understanding of the Request, Facebook states it does not have documents in its possession, custody, or control responsive to Request No. 26.

REQUEST FOR PRODUCTION NO. 27:

Documents sufficient to show all forms and formats in which Facebook transmitted to Third Parties information concerning Users' liking, viewing, retrieving, or otherwise requesting or obtaining videos on, using, or by means of the Facebook Platform.

RESPONSE TO REQUEST FOR PRODUCTION NO. 27:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (B) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users not a party to the Action.
- (C) Facebook further objects to this Request on the grounds that the term "transmitted" is ambiguous and vague in that it could refer to any and all forms of conveying information, including passively making information available to a third party by hosting and displaying the information a User chooses to include on his or her Facebook profile page.

Subject to and without waiving the foregoing objections, Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 28:

All Documents relating to Internal Policies by Facebook on the monitoring of Third Parties' compliance with Facebook's Platform Policy, Data Policy, or SRR.

RESPONSE TO REQUEST FOR PRODUCTION NO. 28:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

- (A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.
- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "Relating" to the subject Internal Policies, including Policies unrelated to Plaintiffs' claims.

Subject to and without waiving the foregoing objections, to the extent non-privileged, responsive documents are identified by a reasonable, good-faith search, Facebook will produce final, formal, written Policies that governed access to Facebook consumer data by third-party Applications during the Relevant Time Period.

REQUEST FOR PRODUCTION NO. 29:

All Documents relating to Internal Policies by Facebook on the enforcement of Facebook's Platform Policy, Data Policy, or SRR against Third Parties.

RESPONSE TO REQUEST FOR PRODUCTION NO. 29:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other

applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "relating" to the subject Internal Policies, including Policies unrelated to Plaintiffs' claims.
- (D) Facebook further objects to the Request to the extent that it is cumulative or duplicative of other Requests, such as Request 28.

Subject to and without waiving the foregoing objections, Facebook is willing to meet and confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 30:

All Documents relating to measures and controls, including proposed measures and controls, put in place by Facebook to prevent Third Parties from violating Facebook's Platform Policy, Data Policy, or SRR.

RESPONSE TO REQUEST FOR PRODUCTION NO. 30:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "Relating" to the subject measures and controls, including measures and controls unrelated to Plaintiffs' claims.
- (D) Facebook further objects to this Request on the grounds that the phrases "measures and controls" and "proposed measures and controls" are ambiguous and vague and undefined.
- (F) Facebook further objects to the Request to the extent that it is cumulative or duplicative of other Requests, such as Requests 28 and 29.

Subject to and without waiving the foregoing objections, to the extent non-privileged, responsive documents are identified by a reasonable, good-faith search, Facebook will produce final, formal, written Policies that governed access to Facebook consumer data by third-party Applications during the Relevant Time Period.

REQUEST FOR PRODUCTION NO. 31:

All Documents relating to Facebook's audits, inquiries, and investigations of Third

Parties investigating compliance with any provisions of Facebook's Platform Policy, Data

Policy, or SRR regarding the access, use, transmission, receipt, collection and analysis of Users'

Content and Information on and off the Platform.

RESPONSE TO REQUEST FOR PRODUCTION NO. 31:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other

applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "relating" to the subject audits, inquiries, and investigations, including audits, inquires, and investigations unrelated to Plaintiffs' claims.

Subject to and without waiving the foregoing objections, Facebook will produce cease-and-desist letters sent to app developers during the Relevant Time Period relating to policy violations involving the use of User data. Facebook is willing to meet and confer with Plaintiffs regarding any other documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 32:

All Documents Concerning Misuse of Data, including investigations, examinations, inquiries, or audits-or Communications regarding such investigations, examinations, inquiries, or audits-regarding Misuse of Data prior to the deprecation of Graph API v.1.0.

RESPONSE TO REQUEST FOR PRODUCTION NO. 32:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

(B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case in that it seeks all Documents "Concerning" Misuse of Data.

(D) Facebook further objects that the phrase "prior to the deprecation of Graph API v.1.0" is ambiguous and vague and undefined. Facebook will construe this phrase to mean prior to April 30, 2015.

(E) Facebook further objects to the Request to the extent that it is cumulative or duplicative of other Requests, such as Requests 31.

Subject to and without waiving the foregoing objections, Facebook will produce cease-and-desist letters sent to app developers during the Relevant Time Period relating to policy violations involving the use of User data. Facebook is willing to meet and confer with Plaintiffs regarding any other documents being sought by this Request, their relevance to the Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate to the needs of the case.

REQUEST FOR PRODUCTION NO. 33:

Documents sufficient to show the notice that Facebook provided to Users regarding modifications to Facebook's SRR or Data Policy, and all Communications related thereto.

RESPONSE TO REQUEST FOR PRODUCTION NO. 33:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other

applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action and/or disproportionate to the needs of the case on the grounds that it seeks all Communications "related" to the subject notice.
- (D) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users who are not parties to the Action.

Subject to and without waiving the foregoing objections, Facebook will produce final, exemplar versions of notifications that Facebook made to users regarding material changes to its Data Use Policy and Statement of Rights and Responsibilities dating back to January 1, 2007.

REQUEST FOR PRODUCTION NO. 34:

All Documents relating to the conditioning of Third Parties' access to Users' Content and Information on the purchase of Mobile App Install Ads, payment of Content and Information inkind (referred internally as Reciprocity or Data Reciprocity), or other payment.

RESPONSE TO REQUEST FOR PRODUCTION NO. 34:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

- (B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.
- (C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds that it seeks all Documents "relating" to certain subjects, including Documents unrelated to Plaintiffs' claims and documents that are not within Facebook's possession, custody, or control.
- (D) Facebook further objects to this Request to the extent it is based on the false and incorrect premise that Facebook "condition[ed]" or "condition[s]" access to information on certain purchases and/or payments.

Subject to and without waiving the foregoing objections, Facebook will produce final, formal, written Policies and agreements that governed access to Facebook consumer data by third-party Applications, integration partners, and mobile phone manufacturers during the Relevant Time Period.

REQUEST FOR PRODUCTION NO. 35:

Documents relating to the manner in which a Facebook User could control how his or her data was shared through their Privacy Controls and App Settings throughout the Relevant Time Period, including but not limited to screenshots of the Facebook website and the Facebook mobile application.

RESPONSE TO REQUEST FOR PRODUCTION NO. 35:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it excludes documents protected by these privileges and protections.

(B) Facebook objects to this Request to the extent it seeks to impose obligations that go beyond the requirements of the Federal and Local Rules.

(C) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible evidence, and/or disproportionate to the needs of the case on the grounds that it seeks all Documents "relating" to the subject manner of control, including Documents that are not within Facebook's possession, custody, or control.

(D) Facebook further objects to this Request as overly broad, unduly burdensome, irrelevant to the subject matter of this Action and/or disproportionate to the needs of the case on the grounds, and to the extent, that the Request seeks information about Users that are not parties to the Action.

(E) Facebook further objects to the Request on the grounds that the Request seeks documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from some other source that is more convenient, less burdensome, or less expensive.

Subject to and without waiving the foregoing objections, to the extent non-privileged documents are identified by a reasonable, good-faith search, Facebook will produce its user terms dating back to January 1, 2007, to the extent they have not been produced to Plaintiffs' previously, and screen shots sufficient to show how a user could control how data was shared with third-party applications.

REQUEST FOR PRODUCTION NO. 36:

All Documents concerning User testing, evaluation and analysis of Facebook's Privacy Controls and App Settings during the Relevant Time Period, including but not limited to design documents, correspondence, analyses, and reports.

RESPONSE TO REQUEST FOR PRODUCTION NO. 36:

Facebook restates and incorporates its Preliminary Statement, General Objections, Objections to Definitions, and Objections to Instructions as though fully set forth in this Response. Facebook further objects to this Request on the following additional grounds:

(A) Facebook objects to this Request to the extent that it seeks information protected from disclosure by the attorney-client privilege, the attorney work-product doctrine, and/or any other applicable privilege, doctrine, or protection. Facebook interprets this Request as though it

excludes documents protected by these privileges and protections.

(B) Facebook objects to this Request to the extent it seeks to impose obligations that go

beyond the requirements of the Federal and Local Rules.

(C) Facebook further objects to this Request as ambiguous and confusing on the grounds

that the phrase "User testing, evaluation and analysis of Facebook's Privacy Controls and App

Settings" is ambiguous and vague and not defined.

(D) Facebook further objects to this Request as overly broad, unduly burdensome,

irrelevant to the subject matter of this Action, unlikely to lead to the discovery of admissible

evidence, and/or disproportionate to the needs of the case on the grounds that it seeks all

Documents "concerning" the subject User testing, evaluation and analysis, including Documents

which are not within Facebook's possession, custody, or control.

(E) Facebook further objects to this Request as overly broad, unduly burdensome,

irrelevant to the subject matter of this Action and/or disproportionate to the needs of the case on

the grounds, and to the extent, that the Request seeks information about Users that are not parties

to the Action.

(F) Facebook further objects to the Request on the grounds that the Request seeks

documents that are public, already in Plaintiffs' possession, custody, or control, or obtainable from

some other source that is more convenient, less burdensome, or less expensive.

Subject to and without waiving the foregoing objections, Facebook is willing to meet and

confer with Plaintiffs regarding the documents being sought by this Request, their relevance to the

Plaintiffs' claims (if any), and what documents Facebook could reasonably produce proportionate

to the needs of the case.

DATE: December 26, 2019 Respectfully submitted,

GIBSON, DUNN & CRUTCHER, LLP

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Attorneys for Defendant Facebook, Inc.

Plaintiffs' Exhibit C

Plaintiffs' Exhibit D

Redacted in its Entirety

Plaintiffs' Exhibit E

Redacted in its Entirety

Exhibit 5

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

MDL No. 2843 Case No. 18-md-02843-VC (JSC)

DISCOVERY ORDER NO. 9

(Dkt. Nos. 515, 526, 537, 548)

This MDL matter has been assigned to the undersigned for management of discovery. Now pending before the Court are the Parties' briefs concerning the proper scope of discovery related to the data Facebook accumulates about the named Plaintiffs. (Dkt. Nos. 515, 526, 537, 548.) In brief, Facebook contends that the district court's order specifically defined the data at issue as "substantive and revealing content that users intended only for a limited audience." (Dkt. No. 298.) Based on this definition, Facebook argues that for any named Plaintiff data to be relevant and discoverable, it must meet two criteria. First, the discoverable data must have arisen from user activity occurring on the Facebook platform, such as Facebook posts and sent messages. Second, the named Plaintiff must have then overtly shared such data with a limited audience, such as their friends. Facebook submits that this is the only plausible reading of the district court's order limiting Plaintiffs to four actionable categories of potential liability. Plaintiffs respond that the universe of discoverable data Facebook collects for each user is much larger and necessarily includes: (1) user activity occurring off the Facebook platform; and (2) user data that can be inferred from user activity occurring on or off the Facebook platform. A second question presented by the briefs is whether discovery may proceed on the claims the district court stayed.

After carefully considering the papers submitted by the Parties, and consulting with the district court, the Court rules that discovery is not as limited as Facebook contends. Plaintiffs correctly argue that Facebook's restrictive view of relevant discovery would exclude an enormous

Case 3:18-md-02843-VC Document 557 Filed 10/29/20 Page 2 of 2

United States District Court Northern District of California

amount of information that Facebook collects and shares with third parties about Facebook's users. The district court's order (Dkt. No. 298) did not limit Plaintiffs' claims to only challenging the sharing of data Facebook collects from a user's on-platform activity; the claims also challenge Facebook's sharing of user data and alleged failure to monitor how third parties used such shared information.

Accordingly, the Court rules the discoverable user data at issue includes:

- Data collected from a user's on-platform activity;
- Data obtained from third parties regarding a user's off-platform activities; and
- Data inferred from a user's on or off-platform activity.

As for the stayed claims, and again after consulting with the district court, the Court rules that discovery is stayed as to the stayed claims. Of course, if a particular discovery request is relevant to both a stayed and non-stayed claim, then discovery is not stayed merely because the discovery request is also relevant to a stayed claim.

IT IS SO ORDERED.

Dated: October 29, 2020

United States Magistrate Judge

Exhibit 6

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UNITED STATES DISTRICT COURT	
NORTHERN DISTRICT OF CALIFORNI	A

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

MDL No. 2843 Case No. 18-md-02843-VC (JSC)

DISCOVERY ORDER NO. 11

This MDL matter has been assigned to this Court for management of discovery. The Court held a discovery status conference on December 9, 2020 and this Order memorializes the decisions made at the hearing.

A. 30(b)(6) Witness. At the hearing, Facebook insisted it does not have any documents reflecting its valuation of the user data it collects. It also contended that Plaintiffs conceded that user data not shared with or accessible to third parties is not relevant, (Dkt. No. 548 at 10), and because Facebook does not share inferred user data, the inferred user data Facebook maintains is not relevant. Facebook both collects and uses data about its users as part of its business model, including data derived from third parties. How it specifically uses this data is an open question, but if the Court were to accept Facebook's arguments about the scope of production, it would eliminate Discovery Order No. 9's third category of discovery: data inferred from a user's on or off-platform activity. What is needed now is more detail about Facebook's collection and use of user data so future discovery requests can be tailored to Plaintiffs' better understanding of the internal operations of Facebook as well the terminology it uses for describing data that is potentially responsive to Plaintiffs' discovery requests.

The Court accordingly orders Facebook to provide a 30(b)(6) witness regarding the discoverable user data as articulated by Discovery Order No. 9. (Dkt. No. 557.) Facebook shall also provide a 30(b)(6) witness on how it monetizes—directly or indirectly—and thus

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values user data. Plaintiffs shall provide Facebook with their 30(b)(6) Notice on or before
December 18, 2020 and Facebook will have until January 13, 2021 to submit an initial
response. The 30(b)(6) topics shall be narrowly tailored to assist Plaintiffs with identifying
relevant discovery in the above two areas. The deposition will be limited to the time
period of 2012 through 2017 to reduce burden and given its investigatory purpose.

- B. Search Terms. The Parties shall continue to meet and confer the week of December 14-18 regarding their competing proposals. Given the deadline for submission of final proposals—Christmas Eve—the Parties shall submit a stipulation by December 18, 2020, agreeing to a new deadline for final proposals.
- C. Five-Day Détente. The Parties shall meet and confer to choose five consecutive business days during the upcoming holidays where no communications will take place between the Parties regarding the case. Communications on other topics are encouraged.
- D. Plaintiffs' Interrogatory Responses and Privacy Settings Data. Plaintiffs shall supplement their interrogatory responses regarding what they characterize as their sensitive information with specific examples rather than general categories.
- E. Additional Proposed Custodians. The addition of further custodians for discovery purposes is premature at this time.
- F. Dismissal of Named Plaintiffs. The parties shall file a stipulation regarding the dismissal of certain named plaintiffs in accordance with what was discussed at the hearing no later than December 18, 2020.
- G. Next Status Conference. The next video status conference shall be January 15, 2021 at 8:30 a.m. The Parties shall submit a joint status update by January 14, 2021 at 12:00 p.m. IT IS SO ORDERED.

Dated: December 11, 2020

United States Magistrate Judge

Exhibit 7

Northern District of California

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION

MDL No. 2843 Case No. 18-md-02843-VC (JSC)

DISCOVERY ORDER NO. 12

This MDL matter has been assigned to this Court for management of discovery. The Court held a discovery status conference on January 15, 2021 and this Order memorializes the decisions made at the hearing.

- **A. ADI**. Plaintiffs shall select 20 entries, from the previously identified 400 entries, for in camera review by the Court and notify Facebook by January 22, 2021—or earlier if possible—of the specific entries selected. The Parties shall then simultaneously brief the Court, limiting the respective briefs to 20 pages total, by February 5, 2021. By that same date, Facebook shall submit the documents for in camera review to jscsettlement@cand.uscourts.gov.
- B. 30(b)(6) Depositions. The Parties have thus far been unsuccessful in negotiations regarding the 30(b)(6) deposition required by Discovery Order No. 11. (Dkt. No. 588.) The Court orders the Parties to conduct the deposition in the month of February, preferably prior to the next status conference. Further, the deposition shall be no longer than 10 hours in total (over at least two days). The scope of the depositions shall be limited to the discoverable user data as defined by Discovery Order No. 9, (Dkt. No. 557), and how Facebook monetizes—directly or indirectly—and thus values user data. The purpose of the depositions is to gain a better understanding of Facebook's internal operations, related to the scope of the depositions as described above; whether particular user data is not

Case 3:18-md-02843-VC Document 602 Filed 01/15/21 Page 2 of 2

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United States District (Northern District of Californi

shared, not admissible, or not monetized, is not a valid reason to object to a particular
deposition question. If the deponent is unable or unprepared to answer particular
questions, that can be addressed with further, more targeted, 30(b)(6) depositions if
needed.

C. Next Status Conference. The next video status conference shall be February 24, 2021 at 8:30 a.m. The Parties shall submit a joint status update by February 23, 2021 at 12:00 p.m. IT IS SO ORDERED.

Dated: January 15, 2021

JACQUELINE SCOTT CORLE United States Magistrate Judge

Exhibit 8

GIBSON DUNN

Gibson, Dunn & Crutcher LLP

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April 1, 2021

VIA E-MAIL

Derek W. Loeser Keller Rohrback L.L.P. 1201 Third Avenue, Suite 3200 Seattle, WA 98101

Lesley E. Weaver Bleichmar Fonti & Auld LLP 555 12th Street, Suite 1600 Oakland, CA 94607

Re: In re Facebook, Inc. Consumer Privacy User Prc file Litigation

Counsel:

We write in response to Plaintiffs' recent flurry of letters purporting to invoke the parties' expedited dispute protocol and threatening to file a series of accelerated motions to compel. Plaintiffs' letters are an abuse of the parties' dispute protocol, which is intended to address a party's refusal to produce previously-requested information—not to demand information never previously requested or discussed. Plaintiffs' letters also reflect an abusive litigation tactic that is making it nearly impossible to move this case forward. Plaintiffs' letters seek to unravel many months, if not more, of negotiations; ignore rulings Judge Chhabria and Judge Corley have issued; and informally demand information on an expedited schedule that has never been discussed and has no bearing on this case.¹

Facebook would like this case to move forward quickly and efficiently so that the parties can finally litigate Plaintiffs' live claims on the merits. It is impossible to make progress when Plaintiffs insist on an unfocused, whack-a-mole discovery process that unwinds past agreements and work. The parties dedicate an enormous amount of time and resources to meeting and conferring regarding discovery requests. The meet and confer process that Judge Corley ordered is designed to allow the parties to reach a compromise and move on. Facebook cannot have faith in this process or rely upon agreements the parties

¹ In this letter, we respond specifically to Plaintiffs' letters dated March 4, March 1, February 19, and February 11, each of which invoke the parties expedited dispute protocol. Facebook responded separately on March 23 to Plaintiffs' March 18 demand that the parties enter a Rule 53 stipulation. Facebook responded by email on March 22 to Plaintiffs' March 15 demand for certain deposition transcripts and interrogatory responses from government matters. Facebook responded by email on March 21 to Plaintiffs' March 16 letter taking the position that inadvertent, privileged testimony may not be clawed back. Facebook is responding separately to Plaintiffs' additional demand, also in their March 1 letter, for a list of the materials counsel selected for Facebook's deponents to review in advance of their depositions. Facebook will also respond separately to Plaintiffs' letter dated March 9, which raises various complaints with respect to Facebook's 516 pages of responses to Plaintiffs' Fourth Set of Interrogatories.

have reached when Plaintiffs constantly seek to reopen and expand those agreements. Facebook urges Plaintiffs to reevaluate their approach and to focus on forward progress.

I. Plaintiffs' March 1 letter demanding "all data" relating to the Named Plaintiffs.

Plaintiffs' March 1, 2021 letter demands Facebook produce "all data and information relating to the Named Plaintiffs"—even if the data was not shared with third parties. There is no basis for this overbroad request. After the parties engaged in nearly a year of negotiations, informal discovery, and briefing on Plaintiffs' blanket demand for data "relating" to the Named Plaintiffs, Plaintiffs finally informed the Court on the last page of their sur-reply on Facebook's motion to enforce the partial stay of discovery that they "seek only a holding that the sensitive data Facebook collected about ten Named Plaintiffs and shared with third parties is relevant." Plaintiffs conceded: "Plaintiffs do not contend that information that was not shared is relevant, which substantially narrows the information Facebook would be required to produce in this case." Dkt. 548 at 9.

Plaintiffs' "renew[ed]" request for "all data" related to the Named Plaintiffs—including data that was never shared—seeks to unwind more than a year of forward progress. It also directly contradicts the representations Plaintiffs made to the Court in their prior briefing, which the Court accepted and relied on in issuing Discovery Order 9.

A. Facebook produced more than 1,000,000 pages of user data.

For nearly a year, Plaintiffs insisted that Facebook locate and produce any data Facebook presently has access to that might, in any way, relate to any Named Plaintiff, plus any derivative materials drawing on that data. Plaintiffs demanded all of this information even if it was never shared outside of the Company and even if it is not associated with any particular user.

In response to this request, Facebook discussed with Plaintiffs in **January 2020** that the best way to produce the individual user data that could be within the scope of this case was to produce for each Named Plaintiff the content and information that Facebook associates with each Named Plaintiffs' account. This information is contained in the "Download Your Information" ("DYI") file that Facebook also makes available to users. Facebook's current DYI tool reflects, in human-readable form, the most complete compilation of data Facebook maintains relating to any user, including any individual user data that third parties might have been able to access.

Beginning in February 2020, Facebook produced the information contained in the DYI file for each of the Named Plaintiffs, plus certain additional information (such as a spreadsheet containing data tracking how Plaintiffs adjusted their Facebook privacy settings). In total, Facebook produced more than <u>one million pages</u> of individual user data it maintains relating to the Named Plaintiffs.²

Facebook made these productions despite repeatedly expressing concerns that much the data it produced is not probative of any issue in this privacy litigation—which is about data sharing (not the data Facebook maintains). As Judge Chhabria explained in the first line of his Motion to Dismiss Order: "This lawsuit, which stems from the Cambridge Analytica scandal, is about Facebook's practice of sharing its users' personal information with third parties. . . . [Plaintiffs'] principal allegations are that Facebook: (i) made sensitive user

produced the same materials for the new Named Plaintiffs.

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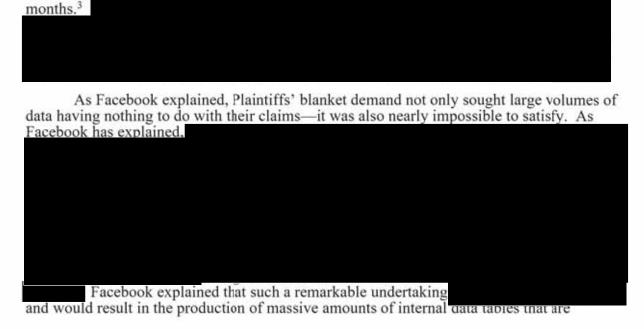
² These productions were extremely burdensome and took many months to complete because they required reformatting data that is typically available only on a live website into individual documents for use in litigation. Plaintiffs initially objected to the format in which Facebook produced the materials. Facebook then reproduced documents to address Plaintiffs' formatting concerns. Plaintiffs amended their complaint in August 2020 to substitute new Named Plaintiffs. Facebook subsequently

information available to countless companies and individuals without the consent of the users, and (ii) failed to prevent those same companies and individuals from selling or otherwise misusing the information." *Id.* at 1. The more than one-million pages of individual user data Facebook produced far exceed that scope. Facebook's productions of individual user data are overinclusive in that Facebook produced the data it associates with each Named Plaintiffs' account and did not limit its production to data that actually was accessed by or shared with third parties. Facebook also did not limit its productions "sensitive data," as defined in the Court's motion to dismiss order as the only type of data at issue in this case. *See, e.g., id.* at 1, 7, 9, 13.

B. Plaintiffs demanded vast amounts of additional data—even if never shared.

After Facebook produced the individual user data that Facebook associates with the Named Plaintiffs' accounts—including data outside the scope of this case—Plaintiffs insisted that Facebook also locate and produce any other data that might, in any way, relate to any Named Plaintiff, as well as any materials derived from that data. In making this demand, Plaintiffs focused largely on a database called Hive and demanded that Facebook produce any data relating to any Named Plaintiff that is currently in that database. Plaintiffs articulated no basis on which the data they demanded could be relevant to their live claims.

The parties met and conferred about Plaintiffs' demand over the course of several



³ At one point during the parties' extensive discussions on this issue, Facebook asked Plaintiffs if they would, at minimum, agree that if Facebook hypothetically possessed a database that had the ability to receive data, but no ability to output (*i.e.*, share) data, that database would be out of scope. Plaintiffs refused to agree, arguing that the hypothetical database could theoretically create "inferences" from user data that Facebook could use to place advertisements on its platform.

⁴ Plaintiffs state that "counsel has demonstrated that Hive tables can be searched by userID [sic].

⁵ This does not include any data produced in response to subpoenas or as part of Facebook's discovery obligations. Certain Hive data has been produced in those contexts.

irrelevant and immaterial to Plaintiffs' claims, which concern only sensitive individual user data that was *shared* with third parties.

C. The Parties litigated the scope of discoverable user data and Plaintiffs conceded that only shared data is relevant.

The parties then litigated the scope of discoverable user data in connection with Facebook's motion to enforce the partial stay of discovery. Throughout their briefs, Plaintiffs repeatedly acknowledged that the only data that is relevant to this case is data that was shared with third parties:

- "This discovery dispute concerns sensitive user information that Facebook has shared with third parties without users' consent." (Dkt. 547-3 at 1).
- "Plaintiffs' standing to bring their claims, and the validity of many of those claims, depends on . . . whether Facebook shared that information with third parties." (Dkt. 526 at 5); see also id. at 10-11 (acknowledging that Plaintiffs' claims require proof that Facebook shared Plaintiffs' information with third parties).
- "[S]ensitive user information is relevant if Facebook shared it without users' consent." (Dkt. 547-3 at 2).
- "[T]he legal theories upheld at the pleading stage . . . turn . . . on whether Facebook shared [sensitive information] with third parties." (Id. at 4).

After four rounds of briefing, on the last page of their sur-reply, Plaintiffs finally conceded what they should have said a year earlier: "Plaintiffs do not contend that information that was not shared is relevant." (Dkt. 547-3 at 9 (emphasis added)). This concession—while welcome—raised frustrating and still unanswered questions about why Plaintiffs had forced the parties to spend many hundreds of attorney hours over the previous year negotiating and litigating over the relevance of data that was never shared or made accessible outside of Facebook.

D. Judge Corley held that the discoverable user data in this case is sensitive data shared with third parties.

In Discovery Order 9, Judge Corley addressed the user data relevant to this case and largely adopted the position Plaintiffs took in their sur-reply brief. The Court held the user data relevant to this case is "information that Facebook collects and shares with third parties about Facebook's users." The Court explained that Plaintiffs' claims "challenge Facebook's sharing of user data and alleged failure to monitor how third parties used such shared information." (Discovery Order 9, Dkt. 557 at 2 (emphasis added).)

Discovery Order 9 further explained that the information "Facebook collects and shares with third parties" is not necessarily limited to the information users post on Facebook (as Facebook had argued) and would also include any *shared* data: (1) collected from a user's on-platform activity; (2) obtained from third parties regarding a user's off-platform activities; and (3) inferred from a user's on or off-platform activity. *Id.*

Facebook confirmed it completed its production of discoverable user data.

To comply with Discovery Order 9, Facebook investigated whether any discoverable user data had not already been produced. We did not identify any such data. Indeed, as stated earlier, the DYI file is *overinclusive* of the universe of discoverable data under Pretrial Order 20 and Discovery Order 9.

Again, this data-privacy litigation relates to Facebook's alleged practice of sharing certain "sensitive" user data with third parties. Third parties who are permitted access to

individualized data about Facebook users access that data through application programming interfaces ("APIs"). APIs are a standard industry programming tool, and they allow applications to access data and features of other applications, services, or operating systems. All of the APIs Facebook has made available to third parties query Facebook's Social Graph only and allow access to a subset of the information contained in the Social Graph. Facebook's current "Download Your Information" or "DYI" tool retrieves data from, and allows users to download the information Facebook maintains about them in, the Social Graph. It is the most complete compilation of data Facebook maintains for any user and reflects a human-readable version of the data relating to any user in Facebook's Social Graph—including, but not limited to, the data that could have potentially been accessed by third parties.

F. The Court allowed a 30(b)(6) deposition to allow Plaintiffs to confirm Facebook had satisfied is production obligations.

After Facebook reported its preliminary finding that it completed its productions of discoverable user data, as described in Pretrial Order 20 and Discovery Order 9, Plaintiffs told the Court: "[I]t is, frankly, just impossible for us to believe that." (12/9/2020 Hr'g Tr. at 19:22-23.)

To address Plaintiffs' "disbelief... as to how Facebook operates," the Court suggested a 30(b)(6) deposition to narrowly address "the discoverable user data as articulated by Discovery Order 9." See 12/9/2020 Hr'g Tr. at 26:6-9; Discovery Order 11, Dkt. 588. Ignoring the Court's instructions, Plaintiffs issued a deposition notice on 12 extraneous topics. Judge Corley quashed this notice—explaining it was "way beyond what she had in mind." See 1/15/2021 Hr'g Tr. at 17:12-13. The Court explained, "[w]e just need somebody under oath" (id.) to "verify [Facebook's] representation" (id. at 35:3-5) that it has produced all discoverable data within the scope of Discovery Order 9.

The 30(b)(6) deposition on discoverable user data was held on February 23, 2021. Facebook designated Konstantinos Papamiltiadis as its witness on this issue. Mr. Papamiltiadis is Facebook's Vice President of Platform Partnerships, has over eight years of experience at Facebook, and has 127 reports. Consistent with Judge Corley's instructions, Mr. Papamiltiadis spent nearly 20 hours preparing to testify about the discoverable user data under Discovery Order 9—including the user data Facebook collects, how Facebook uses different categories of user data, which categories of user data Facebook shares, and how shared categories of user data are reflected in produced materials.

G. Plaintiffs declined to use the 30(b)(6) deposition as ordered and reverted to their position that all data relating to the Named Plaintiffs must be produced—even if not shared.

Rather than use the 30(b)(6) deposition to address the topic the Court ordered, Plaintiffs pursued their own agenda and used the deposition to explore all of the topics in the

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⁶ Facebook uses the term the "Social Graph" to describe the complex web of peoples, places, things, actions, and connections on the Facebook Platform. The Facebook product that users see is powered by a series of databases that work in tandem to provide Facebook users a seamless experience. As Facebook users navigate through Facebook and interact with it—including, for example, by liking posts made by other users, watching videos, posting photos, and sending messages—the users create new relationships and connections between themselves and the content they are able to see. This web of peoples, places, things, actions, and connections are referred to as the "Social Graph."

notice the Court had rejected. At the deposition, Plaintiffs did not even ask the most basic questions about what user data Facebook shares with third parties. Plaintiffs never asked "what categories of user data does Facebook make accessible to third parties?" Nor did they ask whether the materials Facebook has produced reflect the scope of user data accessible to third parties. Plaintiffs instead questioned Mr. Papamiltiadas for hours regarding different types of data Facebook has used only internally (which Plaintiffs were already aware existed)—including "data from third parties about users' off-platform activity," data derived from the Facebook Pixel, and "information . . . associated with users via app-scoped IDs."

Plaintiffs now demand all of that data after they tactically avoided asking Mr. Papamiltiadas whether any of it has been shared or otherwise made accessible to third parties. It has not. Plaintiffs did not even seek to learn whether any of the data they asked about was collected on an individual or aggregate level, whether it is stored (and, if so, for how long), or whether it is anonymized. It is Plaintiffs' burden to demonstrate how information they seek is relevant to live claims. The Court ordered a narrow 30(b)(6) deposition specifically to allow Plaintiffs to understand whether any user data relevant to their claims was yet to be produced, and Plaintiffs deliberately declined to use the deposition to address that issue.

Rather, it seems that after spinning in circles on this issue for more than a year, Plaintiffs have relapsed to their original position that Facebook must locate and produce all data relating in any way, shape, or form, to the Named Plaintiffs—even if it is was not shared and exists only as part of aggregated or anonymized data sets. The Court has already rejected this position. And with Plaintiffs having obtained a ruling from the Court accepting Plaintiffs' earlier position that discoverable user data is limited to data that was shared with third parties, Plaintiffs are judicially estopped from now arguing that user data is discoverable irrespective of whether it was shared. See, e.g., United Nat. Ins. Co. v. Spectrum Worldwide, Inc., 555 F.3d 772, 779 (9th Cir. 2009) (citing New Hampshire v Maine, 532 U.S. 742, 750 (2001)).

Facebook confirms again: Third parties who are able to access individualized user data access that data through APIs that pull from Facebook's Social Graph only, and the DYI files Facebook produced reflects a human-readable version of the data relating to each Named Plaintiff in Facebook's Social Graph—including, but not limited to, the data that could have potentially been accessed by third parties. Facebook's productions under Discovery Order 9 are complete.

II. Plaintiffs' March 4 letter demanding supplemental interrogatory responses relating to "Business Partners."

Plaintiffs' letter demanding that Facebook supplement its responses to Interrogatories 14 and 15, which concern "Business Partners," raises the same concerns about unnecessary re-litigation of previously decided issues. The parties litigated—and Judge Corley decided—this issue last month. See Dkt. 608. Facebook confirmed, consistent with Judge Corley's Order, that its responses to these Interrogatories are complete. Facebook's responses to Interrogatories 14 and 15 are extraordinarily comprehensive and alone span 195 pages—most of which are single-spaced tables, using a Size 7 font.

After speaking with Plaintiffs about this issue, we understand Plaintiffs to demand additional information in response to these Interrogatories on two grounds. First, Plaintiffs explained that they believe Judge Corley intended her Discovery Order on Business Partners (Dkt. 608) to "expand the case" beyond Judge Chhabria's Motion to Dismiss Order (and Plaintiffs' Complaint) to reach all of Facebook's business relationships. Second, Plaintiffs highlight that Facebook has had business relationships over the past decade with entities that do not appear in Facebook's Interrogatory responses.

Plaintiffs position seeks to unwind more than three years of litigation, multiple court orders, and Plaintiffs' own allegations and discovery requests. Neither this case nor the specific Interrogatories at issue concern every business relationship Facebook has ever had.

A. Judge Chhabria's Motion to Dismiss ruling allowed Plaintiffs' "Business-Partner" allegations to move forward with respect to a finite set of third parties.

In his decision on Facebook's Motion to Dismiss, Dkt. 298, Judge Chhabria made clear that Plaintiffs would *not* be permitted to litigate a sweeping attack on Facebook's entire business and all of its business relationships. Plaintiffs' First Amended Consolidated Complaint was 1,442 paragraphs and 412 pages. Dkt. 257. Judge Chhabria observed, "it seems the plaintiffs sought to identify anything Facebook has ever been reported to have done wrong [T]he presence of so many disparate and vague allegations makes it nearly impossible for Facebook to meaningfully respond to all of them, much less for the Court to effectively address them." Dkt. 298 at 5-6.

To avoid "bogging the case down at the pleading stage for years," *id.* at 6, Judge Chhabria did not address each of Plaintiffs' improperly pleaded theories and claims. Instead, he concluded that Plaintiffs adequately pleaded "four categories" of potential wrongdoing related to "Facebook's practice of sharing its users' personal information with third parties." *Id.* at 6, 1. He then dismissed certain claims, *id.* at 30, and *stayed all other claims and theories not falling into the four categories of alleged misconduct. Id.* at 6 ("All other prioritized claims not addressed by this ruling will be stayed.").

The first two theories Judge Chhabria allowed to move forward concern data-sharing with app developers. Judge Chhabria described the third theory as "sharing sensitive user information with business partners." Dkt. 298 at 8. The fourth theory concerns Facebook's enforcement of its data-use policies with respect to third parties.

The third "Business Partner" theory Judge Chhabria allowed to move forward is about Facebook's alleged practice of entering "data reciprocity" agreements with third parties in connection with arrangements to make certain Facebook functionalities available on third-party devices and platforms. See Dkt. 298 at 8. Plaintiffs' Complaint uses the term "Business Partners" to describe "roughly 150" entities with whom Facebook partnered to "develop and integrate Facebook's User Platform on multiple devices and operating systems." See SACC ¶¶ 430-440.⁷ The Complaint alleges that Facebook "gave Business Partners access to users' content and information" to facilitate these partnerships. Id. In support of its allegations with respect to "Business Partners," Plaintiffs cite a list of entities Facebook describes as its "integration partners" that Facebook shared with Congress (SACC ¶¶ 431), and a New York Times article about Facebook's integration partners (SACC ¶¶ 433, 435).

Judge Chhabria similarly explained that the list of "Business Partners" Plaintiffs had identified "came from Facebook itself, which asserted that it had 'integration partnerships with these companies." Dkt. 298, at 8. Judge Chhabria held that the misconduct Facebook allegedly engaged in with respect to these entities was "relatively straightforward": "Facebook shared information about its users with this non-exclusive list of business

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⁷ These partnerships served two primary purposes: (i) to enable users to access their Facebook accounts or specific Facebook features on devices and platforms built by other companies, such as Blackberry and Apple, before the existence of the "app store"; and (ii) to enable users to connect their Facebook social experiences with other popular apps and websites, like Yahoo and Twitter—if they chose to do so. Some transfer of data was needed to allow users to access their Facebook accounts on devices and platforms built by other companies (like Blackberry) and, if they explicitly chose, to connect their Facebook accounts with other platforms.

partners, and that those companies in turn shared data with Facebook." *Id.* at 8. "These partnerships, the complaint alleges, were built in part on 'data reciprocity.' Facebook and its partners agreed to exchange information about users' activities with each other." *Id.* (internal quotations omitted).

B. Facebook provided nearly 200 pages of responses to Plaintiffs' Interrogatories regarding "Business Partners."

Plaintiffs' Fourth Set of Interrogatories seeks information about the "Business Partners" alleged in their Complaint. Specifically, Interrogatory 14 seeks a list of "Business Partners" that had access to "Not Generally Available" information about users even if users did not download an app made by the entity. Interrogatory 15 seeks details about the "Not Generally Available" information the so-called "Business Partners" were able to access.

Plaintiffs' own Interrogatories recognize that the "Business Partner" theory does not concern all of Facebook's business relationships. Consistent with Plaintiffs' Complaint and Judge Chhabria's Order, Plaintiffs' Interrogatories defined "Business Partners" as "third parties with whom Facebook partnered to develop and integrate Facebook on a variety of devices and operating systems."

Facebook served nearly 200 pages of responses to these Interrogatories. As parties typically do in their responses to interrogatories, Facebook also provided definitions that it would use in its response. Facebook offered a definition of "Business Partners" that was intended to add clarity and capture all entities falling into the business partner conduct Judge Chhabria described in Pretrial Order 20. The parties discussed their definitions of "Business Partners" at length over the course of several months.

C. Plaintiffs litigated the scope of Facebook's Interrogatory responses.

After months of back-and-forth—during which Facebook confirmed it did not withhold any relevant or responsive information based on its definition of "Business Partners"—Plaintiffs insisted on litigating the definition of "Business Partners" that would be used to respond to their Interrogatories.

Judge Corley found the term "Business Partners" to refer to the third category of potential liability identified by Judge Chhabria and deciphered "no meaningful difference between the parties' definitions." Dkt. 608. Judge Corley confirmed that "Business Partners" would include companies with which Facebook had agreements "to exchange information about users' activities with each other," consistent with Judge Chhabria's explanation, even if Facebook did not label them "integration partners," id., and she ordered Facebook to confirm it had fully responded to Plaintiffs' requests. Id. Facebook confirmed it had.

D. Plaintiffs now argue Judge Corley's order with respect to "Business Partners" expands the scope of the case to reach all of Facebook's business relationships.

Plaintiffs now seek to relitigate this issue. During a meet and confer, Plaintiffs' counsel represented that they believe Judge Corley intended her Order to greatly "expand" the "Business Partner" theory articulated in Plaintiffs' Complaint and by Judge Chhabria.

The Interrogatories define "Not Generally Available" information to be information "to which that Facebook User has restricted access such that the only Facebook Users who may access that Content and Information are the Facebook User's Friends or another limited audience." This definition explicitly asks about activities conducted on Facebook (which users can limit the audience for).

In Plaintiffs' words, nearly three years into this litigation, Judge Corley "expanded the case" to concern Facebook's relationship with any entity that has ever received a single piece of information relating in any way to people who use Facebook, so long as, at any point in time, that entity told Facebook anything that could be interpreted to concern Facebook users. Plaintiffs take this position even though Plaintiffs' Business Partner allegations refer to a finite number of entities with whom Facebook allegedly entered "data reciprocity" agreements in connection making Facebook functionalities available on third-party devices and platforms. See SACC ¶¶ 430-440.

For instance, Plaintiffs' letter claims the "Business Partner" theory now extends to Facebook vendors that performed statistical analyses for Facebook using anonymized data, on the basis that these vendors accessed anonymized information to perform analyses for Facebook and then reported their conclusions back to Facebook.

No allegations about relationships of this nature appear in the Complaint, nor is it clear how they could possibly be actionable. 10

Plaintiffs' extreme and unfounded position would bring nearly every entity with which Facebook has ever interacted within the scope of this case—even where the relationship is clearly disclosed within Facebook's terms and has no relationship to the conduct actually alleged. Indeed, Plaintiffs' letter recites every type of business relationship Facebook's 30(b)(6) deponent said Facebook has had over the years and demands that Facebook update its interrogatory responses to address every entity falling into each category he listed. Plaintiffs seek this information even with respect to relationships that did not include any sort of data sharing, much less the type of arrangements described in Plaintiffs' Complaint and Judge Chhabria's motion to dismiss order.¹¹

⁹ Plaintiffs' selective quoting of Ms. Lee's testimony is tremendously misleading.

Policy and thus cannot constitute the type of illicit data-sharing partnership the Court has found actionable. See MTD Order, Dkt. 298, at 21-22 (dismissing claims where information sharing at issue was disclosed in Facebook's Data Use Policy); see also FB's 6/8/12 Data Use Policy, FB-CA-MDL-00233442 at 00233455 ("We give your information to the people and companies that help us provide, understand and improve the services we offer. For example, we may use outside vendors to help host our website, serve photos and videos, process payments, analyze data, measure the effectiveness of ads, or provide search results." (emphasis added)); see also SACC ¶ 561 (quoting same).

The first two categories of entities Mr. Papamiltiadis listed, "device manufacturers and mobile operators that . . . help us build Facebook-like experiences in order to reach a wider audience," Tr. at 25:16-20, and "developer partners . . . [which] are third-party software companies that have access to our APIs and they build experience[s] for both consumers and other businesses," *id.* at 25:21-25, are already accounted for in Facebook's Interrogatory responses. The second two categories described (Cont'd on next page)

It is clear that neither Judge Chhabria nor Judge Corley intended to open the door to such wide-ranging and irrelevant inquiries. For starters, it is clear that Judge Chhabria's Motion to Dismiss ruling did not bucket all of Facebook's business relationships into the "Business Partner" theory, which would have expanded the case to include theories of liability going far beyond what Plaintiffs even alleged. To the contrary, Judge Chhabria made clear that his motion to dismiss order allowed four alleged theories of potential liability to move forward and that Plaintiffs' remaining allegations would be stayed. Dkt. 298 at 6.

Judge Chhabria identified specific theories of relief that would move forward to focus this case and make it manageable to litigate—not to allow Plaintiffs to conduct a roving investigation of all of Facebook's business relationships over the past 13 years without stating cognizable claims. Judge Corley's February 1, 2021 order with respect to "Business Partners" certainly did not expand this case to allow such an investigation. The order makes clear that it tracks the third category of potential misconduct described in Judge Chhabria's Motion to Dismiss ruling and that Facebook should identify the entities Judge Chhabria described, even if Facebook does not call some of those entities "integration partners."

We confirm again that our 195 pages of responses to Interrogatories 14 and 15 are complete to the best of our knowledge and consistent with Judge Corley's Discovery Order with Respect to Business Partners. Discovery in this case is ongoing, and should we become aware of any additional responsive information during the course of our ongoing factual investigation, we will update our responses accordingly.

III. Plaintiffs' February 19 letter demanding additional materials provided to government entities.

Plaintiffs' letter regarding RFP 6 follows the same pattern and raises the same concerns as the letters addressed above. This letter backtracks on more than a year of productive discussions and litigation regarding Plaintiffs' RFPs 6 and 43; inappropriately invokes the parties' expedited dispute resolution protocol to demand materials never previously requested; and seeks materials relating only to events that occurred years after this case was filed.

A. Facebook agreed to make cloned productions from certain government matters under RFP 6 to kick-start discovery while the parties negotiated threshold ESI issues.

Plaintiffs served RFP 6 in November 2019. The request demands document productions Facebook provided government entities in matters touching on related issues. The parties extensively negotiated this request and completed negotiating it a year ago, in early 2020.

Facebook largely agreed to produce the materials RFP 6 requests. Even though courts usually frown upon the type of "cloned discovery" requested by RFP 6, 12 Facebook agreed to make certain cloned productions from numerous matters under RFP 6 in a good faith effort to move discovery forward.

As Plaintiffs know, the parties had tremendous difficulty negotiating an ESI Protocol, custodians, and search terms, and have been negotiating these threshold ESI issues for 18 months. To kick-start document discovery during these negotiations, Facebook agreed to

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by Mr. Papamiltiadis—"business[es] that . . . publish[] on our platform, from news companies to [NGOs]" and "suppliers"—have no apparent relationship to user data and Mr. Papamiltiadis identified none.

¹² King County v. Merrill Lynch & Co., Inc., No. C10-1156-RSM, 2011 WL 3438491, at *3 (W.D. Wash., Aug. 5, 2011) (quotation omitted)

produce—and did produce—all of the Facebook documents produced in response to the FTC's document requests during its 2011 and 2019 investigations into Facebook. On top of that, Facebook also agreed to review the Facebook documents it had produced to various other state and federal entities in 9 additional government matters and to produce those documents, so long as they were responsive to Plaintiffs' document requests.

The parties agreed that Facebook would complete its productions under RFP 6 by July 3, 2020. Even though RFP 6 sought documents produced to government entities through "the present" (i.e., through November 2019, when RFP 6 was served), Facebook ultimately agreed to produce responsive documents it had produced to government entities through April 15, 2020.

B. After the parties reached an agreement on cloned discovery, Plaintiffs sought more.

Facebook understood the parties' negotiations regarding materials from government matters were complete. However, after the parties completed negotiating RFP 6, Plaintiffs issued RFP 43, which sought additional materials exchanged in 10 government matters, including: "All privilege logs, interrogatory responses, written reports, correspondence and deposition transcripts." During the parties' meet and confer discussions, Plaintiffs told us that they issued this RFP because the parties had agreed RFP 6 would apply only to document productions but Plaintiffs in fact wanted any other piece of paper to have exchanged hands with any government entity in any matter touching on related issues. Facebook objected to this request in June 2020.

Six months after Facebook served its responses and objections to RFP 43, on December 10, 2020, Plaintiffs sent Facebook a letter stating they would agree to limit the scope of RFP 43 to deposition transcripts from government matters and any written discovery responses Facebook provided government entities. Then, in a subsequent meet and confer, Plaintiffs informed Facebook that their revised request for written discovery responses also included a demand for all of Facebook's counsel's formal and informal correspondence with the government. On February 12, 2021, Plaintiffs filed a motion to compel all materials demanded under RFP 43. Facebook responded on February 18.

C. After filing a motion to compel certain materials from government matters, Plaintiffs return to RFP 6 to seek additional materials they did not include in their motion.

On February 19, one day after Facebook responded to Plaint fs' motion to compel, Plaintiffs sent Facebook another letter demanding additional materials from government matters—this time supposedly under the ambit of RFP 6, which the parties had finished negotiating a year earlier. Plaintiffs' letter invokes RFP 6 to demand that Facebook now review and produce any document productions made in the 10 government matters since April 2020. It further demands that Facebook produce materials created and provided to the FTC pursuant to a consent decree that was entered in July 2020.

There is no basis for additional cloned productions—Facebook produced the cloned materials it agreed to provide, and the parties now have their own search terms.

As an initial matter, the parties completed negotiating RFP 6 in April 2020 and reached an agreement on the scope of Facebook's productions in response to that RFP. Plaintiffs' efforts to revisit that agreement a year later undermines the time and effort the parties put into negotiating and compromising discovery requests and makes it difficult for the meet and confer process to work effectively.

In any case, RFP 6 does not request the documents Plaintiffs seek. Plaintiffs defined the "Relevant Time Period" for this request as materials provided to government entities "through the present" (i.e., through November 2019). Despite Plaintiffs' November 2019 cut-off, Facebook agreed to produce materials in response to RFP 6 that had been produced to government entities through April 2020. The parties agreed Facebook would complete its production of these materials by July 3, 2020. Facebook did.

There is no good-faith basis for Plaintiffs' demand that Facebook now review and produce additional cloned productions from government matters. As explained above, courts typically reject blanket demands for document productions from other actions for two reasons. First, "compelling a responding party to do duplicate searches—one for responsive documents in their custody and control and one for all documents in their custody and control that were previously produced in other litigation—is definitionally unduly burdensome." *Goro v. Flowers Foods, Inc.*, No. 17-CV-02580-JLS-JLB, 2019 WL 6252499 *18 (S.D. Cal., Nov. 22, 2019); accord In re Volkswagen "Clean Diesel" Marketing, Sales Practices, and Prods Liability Lit., MDL No. 2672, 2017 WL 4680242 (N.D. Cal., Oct., 18, 2017) (Corley, M.J.) (rejecting cloned discovery requests). Second, cloned discovery "is irrelevant and immaterial unless the fact that particular documents were produced or received by a party is relevant to the subject matter of the subject case." King County, 2011 WL 3438491, at *3 (quotation omitted).

Facebook agreed to jump-start document discovery, while the parties negotiated threshold ESI issues, by reviewing and producing certain materials produced to government entities. The parties have now negotiated search strings for a year and finally appear to have reached agreement to use search strings that hit on approximately 6 million documents. On the eve of finalizing that agreement, Plaintiffs seek to substantially expand that universe by requiring Facebook to also engage in an ongoing review of all documents produced in numerous government matters for any additional responsive documents.

It is neither practical nor reasonable to expect Facebook to continue to track every document produced in numerous other actions (handled by multiple law firms) and to review every one of those documents for responsiveness—in addition to approximately 6 million documents identified through search strings. This is precisely why courts generally reject requests for cloned discovery. To the extent documents have been produced to government entities since April 15, 2020 that are responsive to Plaintiffs' RFPs, the parties have agreed to search for those materials by running the agreed-upon and court-ordered search terms against the agreed-upon and court-ordered custodians. Plaintiffs' request that Facebook separately review its ongoing productions to government entities is unreasonable, unduly burdensome, and not proportional to the needs of the case.

Materials created for the FTC after July 2020 are neither responsive to RFP 6 nor relevant to this case.

Finally, Plaintiffs' letter demands materials Facebook agreed to create and produce to the FTC, as part of the FTC's ongoing monitoring of Facebook under a consent decree that was entered in July 2020.¹³ These materials fall outside of the timeframe of RFP 6. They also appear to be among the materials Plaintiffs requested originally through RFP 43 (which seeks "written reports" to the government) but later told Facebook and the Court they had dropped from their request.

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¹³ Plaintiffs also seem to request categories of materials Facebook put on legal hold for periods of 6 months to 5 years under the FTC's 2011 consent decree. To the extent these materials remained on hold when this action was filed and are captured by the negotiated custodians and search terms, they will be produced.

More fundamentally, materials created for the FTC after July 2020 and as part of the FTC's forward-looking monitoring of Facebook have no conceivable relevance to this case, which was filed in March 2018 and concerns conduct before that date.

IV. Plaintiffs February 11 letter regarding "Developer Manuals."

Finally, Plaintiffs invoke the parties' dispute resolution protocol to compel the immediate production of materials over which there is no dispute and no apparent urgency. Plaintiffs' February 11, 2021 letter demands—under threat of an immediate motion to compel—that Facebook produce within 8 days, what they describe as "manuals" relating to Facebook's systems that were created over the course of a decade. While not entirely clear, Facebook understands this request to seek every iteration of its developer website to have been published since 2007, because this site provides technical instructions to application developers regarding how to use Facebook's systems.

Plaintiffs are correct that the parties discussed this request previously. However, these discussions took place a year ago in March 2020 and related to a demand that Facebook produce "developer manuals" in connection with an ESI deposition Plaintiffs had noticed. Judge Corley ultimately ruled that the noticed deposition would not move forward. Plaintiffs did not follow up with this document demand again until a meet and confer held in November 2020. During that meet and confer, Plaintiffs' counsel informed Facebook that it should not prioritize collection and production of the developer documents and should instead focus on other targeted collections.

Three months later, during a meet and confer held on February 11, 2021, Plaintiffs (out of nowhere) demanded that Facebook locate and produce all "developer manuals" within one week, in anticipation of an upcoming 30(b)(6) deposition. Facebook urged Plaintiffs to clarify their request and to identify any specific, targeted documents they believed they needed for the deposition—explaining it would be difficult to locate, collect, and produce a large volume of materials within a matter of days.

Plaintiffs did not clarify their request or limit it to specific documents. Instead, hours after the meet and confer, Plaintiffs sent Facebook a letter purporting to invoke the parties' dispute protocol with respect to "developer manuals."

There is no outstanding dispute with respect to these documents. As Facebook understands, Plaintiffs seek different versions of its developer website that have been published over time. Facebook does not object to producing the current version of Facebook's developer website (which Plaintiffs can access at developers.facebook.com) or any prior versions of the website Facebook maintains to the extent they have been archived internally at Facebook. But the Wayback Machine appears to maintain more than 30,000 saved instances of past versions of the developer website. If there are specific versions of the site that Plaintiffs seek, they should identify them. The parties should meet and confer to clarify what specific information Plaintiffs are seeking and define an appropriate set of responsive materials.

Finally, as Facebook has told Plaintiffs numerous times, the parties must agree upon a schedule for Facebook to produce documents in response to targeted requests. Plaintiffs' ongoing demands that Facebook immediately locate and produce one-off materials significantly interfere with Facebook's ability to produce responsive documents found among the millions of documents hitting on the parties' agreed-upon search strings. Facebook encourages Plaintiffs to limit, narrow, and clarify their requests and to work with Facebook to develop a production schedule.

Sincerely, Debruh L. Stan

Deborah L. Stein

Exhibit 9

CERTAIN PAGES MARKED CONFIDENTIAL OR HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION

IN RE: FACEBOOK, INC. CONSUMER PRIVACY USER PROFILE LITIGATION,

This document relates to:

ALL ACTIONS

CASE NO. 3:18-MD-02843-VC

DEFENDANT FACEBOOK, INC.'S SECOND AMENDED RESPONSES AND OBJECTIONS TO PLAINTIFFS' FOURTH SET OF INTERROGATORIES Defendant Facebook, Inc. ("Defendant" or "Facebook"), by and through its attorneys, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, the Local Civil Rules of the U.S. District Court for the Northern District of California, the Court's orders in this action, and the parties' agreements and conferences among counsel, provides the following amended responses and objections to Plaintiffs' Fourth Set of Interrogatories (the "Interrogatories").

PRELIMINARY STATEMENT

- Facebook's responses to the Interrogatories are made to the best of Facebook's
 current knowledge, information, and belief. Facebook reserves the right to supplement or amend
 any responses should future investigation indicate that such supplementation or amendment is
 necessary or appropriate.
- 2. Facebook's responses to the Interrogatories are made solely for the purpose of and in relation to this action. Each response is given subject to all appropriate objections (including, but not limited to, objections concerning privilege, competency, relevancy, materiality, propriety, and admissibility). All objections are reserved and may be interposed at any time.
- Facebook's responses are premised on its understanding that Plaintiffs seek only that information that is within Facebook's possession, custody, and control.
- 4. Nothing contained in these Responses and Objections or provided in response to the Interrogatories consists of, or should be construed as, an admission relating to the accuracy, relevance, existence, or nonexistence of any alleged facts or information referenced in any Interrogatory.

GENERAL OBJECTIONS

Facebook objects to the Interrogatories to the extent they contain discrete subparts
 requiring Facebook to engage in separate and distinct inquiries to respond to each subpart so that

the subparts should be construed as independent interrogatories, and that, in total, would cause Plaintiffs to exceed the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories. ECF No. 508; *see also* R. Civ. P. 33(a)(1); Advisory Committee Note to 1993 Amendment to Rule 33(a)(1).

2. Facebook objects to the Interrogatories to the extent they exceed the maximum number of permissible Interrogatories under Discovery Order No. 6 and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22.
Notwithstanding and without waiving this Objection, Facebook has made a good faith effort to respond to the Interrogatories, in whole or in part, to the extent it is able.

OBJECTIONS TO DEFINITIONS

- Facebook incorporates by reference the responses and objections to Definitions
 and Instructions contained in its Responses and Objections to Plaintiffs' First, Second, and Third
 Sets of Interrogatories.
- Facebook objects to Plaintiffs' definitions of "and" and "or" as unreasonable, inconsistent with the Federal Rules of Civil Procedure, vague, and grammatically incoherent.
 Facebook will interpret "and" and "or" in accordance with their ordinary, everyday meaning, which includes interpreting disjunctive terms disjunctively and conjunctive terms conjunctively.
- 3. Facebook objects to Plaintiffs' definition of "describe in detail" or "detailed description" on the ground that the definition makes the Interrogatories overly broad and unduly burdensome and imposes obligations that go beyond the requirements of the Federal and Local Rules. Facebook shall construe these terms as commonly and ordinarily understood. Facebook further objects to this definition to the extent it seeks information beyond relevant facts,

including Facebook's analyses or opinions, which are appropriately sought through contention interrogatories, which are not appropriate or justified at this early stage.

- 4. Facebook objects to Plaintiffs' definition of "App" as vague, ambiguous, overbroad, and unduly burdensome on the ground that it includes any "application developed to utilize the core technologies of the Facebook social networking platform" without identifying or defining what the "core," rather than peripheral, technologies of Facebook's platform are or were at any given time. Facebook further objects to this definition as vague and ambiguous on the ground that Facebook cannot identify what any online applications are or were "developed to" do or presume the intent of any third parties that Facebook does not control.
- 5. Facebook objects to Plaintiffs' definition of "Business Partners" as vague, ambiguous, and overly broad to the extent it refers to entities with which Facebook "partnered" to "develop and integrate" Facebook "on a variety of devices and operating systems" without defining any of those terms. Facebook will construe "Business Partners" as referring to the integration partners and/or device manufacturers with whom Facebook has entered into agreements that have been and/or will be produced in response to Request for Production No. 24. During the parties' meet and confer discussions, beginning on or about August 27, 2020, Plaintiffs took the position that "Business Partners" refers to a broader set of entities than the integration partners and/or device manufacturers described in Facebook's August 14 Objection because Plaintiffs understood the Court to describe a broader set of "Business Partners" than the set of entities Facebook describes (hereinafter referred to as Facebook's "Integration Partners") in Pretrial Order 20. Via email on September 11, 2020, Plaintiffs clarified that they understood the Court had adopted a "conduct-based definition" for "Business Partners" under which the term "Business Partners" described entities with whom "Facebook shared information about its

users . . . and those companies in turn shared data with Facebook." Plaintiffs thus contend that "Business Partners" include any and all entities with whom Facebook exchanged user data in any form. Having considered Plaintiffs' arguments, Facebook maintains its Objection to Plaintiffs' definition of "Business Partners" and will continue to construe this term as pertaining to Facebook's Integration Partners. First, Plaintiffs have not re-issued their Fourth Set of Interrogatories with a revised definition of "Business Partners" that follows the definition adopted in their September 11 email. The definition of "Business Partners" in Plaintiffs' Fourth Set of Interrogatories refers to entities with whom "Facebook partnered to develop and integrate Facebook on a variety of devices and operating systems" and does not mention sharing user data. Plaintiffs' proposed post-hoc revision of the term "Business Partners" is inconsistent with the discovery requests Facebook is responding to. Second, Plaintiffs' proposed revision to "Business Partners" is inconsistent with the allegations in Plaintiffs' Second Amended Consolidated Complaint ("SACC"). Apart from conclusory allegations regarding data sharing without user consent, Plaintiffs allege Facebook's "Business Partners" were entities with whom Facebook partnered to "develop and integrate Facebook's User Platform on multiple devices and operating systems," SACC, ECF No. 491, ¶ 430, and that these partnerships "allowed Facebook to expand its reach by outsourcing . . . the time, labor, and money required to build Facebook's Platform on different devices," id. ¶ 433, which required Facebook and the Business Partners to "exchange information about users' activities with each other," id. ¶ 434. The SACC includes a partial list of "Business Partners," which Facebook had provided to Congress in June 2018. Id. ¶ 431. As the letter to Congress that Plaintiffs cite to makes clear, this list is of Facebook's Integration Partners. Plaintiffs also concede that certain of the other entities they reference as being "Business Partners"—including Airbnb, Lyft, and Netflix—are actually "whitelisted apps," and

therefore relate to a separate category of allegations in the SACC. Id. ¶ 457. As a result, the only set of "Business Partners" about which Plaintiffs' SACC asserts non-conclusory allegations are Facebook's Integration Partners. Third, the Court's Order on Facebook's Motion to Dismiss does not-and cannot-broaden the set of relevant entities. Rather, the Court describes Plaintiffs' allegations as being "difficult to pin down" but describes the relevant entities as being a set of Facebook's "integration partner[s]," as identified in Facebook's letter to Congress, with whom Facebook had "data reciprocity" agreements. MTD Order, ECF No. 298, at 8. Moreover, while the Court can narrow a plaintiff's claim on a motion to dismiss, it cannot rewrite the complaint to broaden them. E.g., Gregory Vill. Partners, L.P. v. Chevron U.S.A., Inc., 805 F. Supp. 2d 888, 895 (N.D. Cal. 2011) ("A motion to dismiss under Rule 12(b)(6) tests for the legal sufficiency of the claims alleged in the complaint. . . . Review is limited to the contents of the complaint." (internal citations omitted)). Fourth, the Court recently affirmed that discovery is stayed as to all of Plaintiffs' stayed claims. ECF No. 557 at 9. Accordingly, Plaintiffs are not entitled to discovery as to entities about which they have articulated no particularized claims, much less stayed ones. Facebook thus stands on its original objection to Plaintiffs' definition of "Business Partners" and declines to adopt Plaintiffs' later-adopted definition.

6. Facebook objects to Plaintiffs' definition of "Content and Information" as vague, ambiguous, overly broad, and unduly burdensome. While purporting to cite Facebook's Statements of Rights and Responsibilities, Plaintiffs have expanded the scope of "Content and Information" to include 10 subcategories of information—including "thermal [and] olfactory" information—that are not derived from that definition. Facebook objects to this definition to the extent it purports to seek documents or information that is not relevant to Plaintiffs' non-stayed claims and bears no relation to third-party application developers being granted access to

"sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." *See* MTD Order, ECF No. 298, at 6-10; *see also* Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties"). Facebook will construe this term as referring to "[i]nformation and content [users] provide" as described in Facebook's Data Policy. If Facebook identifies any additional categories of user content and information that are relevant to Plaintiffs' non-stayed claims, Facebook will update its responses accordingly.

- 7. Facebook objects to Plaintiffs' definition of "Database" as vague, ambiguous, overly broad, and unduly burdensome to the extent the term is meant to include "any" organized collection of information that is stored electronically, which, for example, could include any files on an individual Facebook employee's computer. Facebook will construe this term as referring to enterprise-wide electronic collection of related data organized for ready access.
- 8. Facebook objects to Plaintiffs' definition of "Data Analytics Infrastructure" as vague, ambiguous, overly broad, and unduly burdensome to the extent the term is meant to include all "services, applications, utilities and systems" used by Facebook, terms that are, themselves, broad and undefined. "Systems," for instance, could refer to any methodologies or operational procedures put in place for Facebook personnel to analyze data but are not themselves mechanical or electronic means for processing, analyzing, or storing user data.

Moreover, all "services, applications, utilities and systems" used by Facebook includes processes and mechanisms that do not support any of the functions at issue, to wit, the sharing of user content and information with third parties. Facebook further objects to this definition to the extent it seeks information relating to "modeling, estimating models, validating models, business intelligence, scoring data, or related activities, including but not limited to databases and data warehouses, statistical and data mining systems, and scoring engines," which bear no relevance to Plaintiffs' live claims. See MTD Order, ECF No. 298, at 6-10. Facebook will construe this term as relating to any internal electronic databases that may contain content or information relevant to Plaintiffs' claims.

- 9. Facebook objects to Plaintiffs' definition of "Facebook Archive" as vague, ambiguous, and inaccurate. Facebook has produced several categories of information relating to each of the Named Plaintiffs in this action, none of which is appropriately characterized as having been drawn from an "archive" as commonly understood. Facebook further objects to this definition on the basis that this term does not appear in the Interrogatories.
- 10. Facebook objects to Plaintiffs' definition of "Not Generally Available" on the ground that the term "access" is vague and ambiguous. Facebook will construe this term as referring to content posted on the Facebook Platform by a user for which that user has limited the audience of other Facebook users who may view, interact with, or share a particular item of content.
- 11. Facebook objects to Plaintiffs' definition of "Third Parties" to the extent it relies on other undefined terms, including "Whitelisted Apps," or other vague and ambiguous terms including "Business Partners." Facebook will construe this term as referring to individuals or entities other than Facebook or individual Facebook users.

12. Facebook objects to the portion of Plaintiffs' definition of the term "Facebook," "Defendant," "you," and "your" that defines Facebook to include its "executives, directors, officers, employees, partners, members, representatives, agents (including attorneys, accountants, consultants, investment advisors or bankers), and any other Person purporting to act on [Facebook, Inc.'s] behalf... includ[ing] parents, subsidiaries, affiliates, predecessor entities, successor entities, divisions, departments, groups, acquired entities and/or related entities or any other entity acting or purporting to act on its behalf." This portion of the definition is vague, ambiguous, overly broad, unduly burdensome, and inconsistent with basic principles of corporate separateness. Facebook's response to the Interrogatory (if any) will use a definition of "Facebook" that encompasses only Facebook, Inc.

OBJECTIONS TO INSTRUCTIONS

- Facebook objects to Plaintiffs' "Instructions" to the extent that they impose
 obligations that go beyond the requirements of the Federal and Local Rules.
- 2. With respect to Plaintiffs' Instruction 5, which requests that Facebook answer discovery requests for a continuing time period, for consistency, the time period reflected in Facebook's responses to these Interrogatories is consistent with Facebook's responses to Plaintiffs' other discovery requests, unless a specific time period is identified in a particular request and/or Facebook's response to a particular request.

SPECIFIC OBJECTIONS

INTERROGATORY NO. 8:

Identify by name and time period in operation each Facebook Database and Data

Analytics Infrastructure that contains Facebook Users' Content and Information.

RESPONSE TO INTERROGATORY NO. 8 – HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

- (A) Facebook objects to this Interrogatory on the ground that the definitions of "Content and Information," "Database," and "Data Analytics Infrastructure" are vague, ambiguous, overly broad, and unduly burdensome. Facebook will construe these terms as described in its objections to their Definitions.
- (B) Facebook objects to this Interrogatory on the ground that it seeks only irrelevant information, as the structure and organization of Facebook's databases have no possible relation to or bearing on Plaintiffs' live claims or Facebook's defenses.
- (C) Facebook objects to this Interrogatory as seeking information duplicative of information provided previously through the parties' extensive letter exchange and meet and confer discussions regarding sources of ESI and as otherwise outside the scope of additional ESI information the Court has allowed Plaintiffs to seek. See May 15, 2020 Hr'g Tr. at 6:16-22; ECF No. 436 at 1.
- (D) Facebook objects to this Interrogatory on the ground that it seeks Facebook's protected trade secrets and other sensitive, proprietary information that would pose security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus, the burdens of production would outweigh the utility of the production of this information, which are not relevant to Plaintiffs' claims.
- (E) Facebook objects to this Interrogatory as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, and/or disproportionate to the needs of the case in

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HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY FACEBOOK'S RESPONSE TO INTERROGATORY NO. 8

that it seeks information relating to "each" Facebook Database and Data Analytics Infrastructure, without regard for whether the "Database or Data Analytics Infrastructure" has any bearing on Plaintiffs' live claims or Facebook's defenses. Specifically, Facebook objects to this Interrogatory to the extent it seeks information related to the content, structure, or organization of "Databases or Data Analytics Infrastructures" unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "white isted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

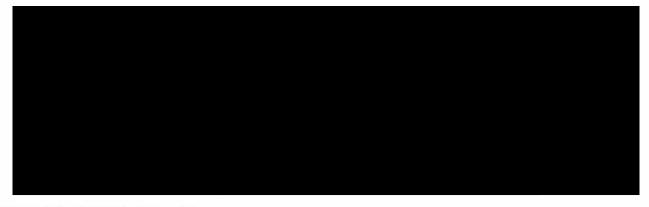
Response No. 8:

Users make their Content and Information available on the Facebook Platform by uploading it directly to the Platform. The Facebook Platform is powered by a series of databases that Facebook relies upon for production purposes and which work in tandem to provide Facebook users a seamless experience as they access different categories and types of content posted on the Platform, by themselves or other users. As Facebook users navigate through the Facebook Platform and interact with objects on the Platform by, among other things, liking posts

made by other users, watching videos, posting photos, and sending messages, they actively change the content and information available on the Facebook Platform. The array of relationships between users, objects, and actions is referred to as the Social Graph, which is a model of the relationships between users, objects, and actions. These databases described below constitute the primary infrastructure that maintains the Facebook Platform, and, thus, contain the content and information that makes up the Social Graph. As relevant here, Plaintiffs have been provided with the content and information from the Social Graph—and therefore from the below databases—that was uniquely associated with their Facebook profiles as of the date(s) each set was pulled. Additionally, through their Facebook profiles, Plaintiffs have access to the content or information they have posted to the Platform and not deleted since those productions were made.

The key databases Facebook uses to support the Facebook Platform, all of which were in use during the Relevant Time Period asserted by Plaintiffs and which store all of the content and information users post to Facebook and therefore contain all of the historical user content and information presently accessible via the Social Graph, are:





INTERROGATORY NO. 9:

For each Database and Data Analytics Infrastructure identified in your answer to
Interrogatory No. 8, identify the corresponding query interfaces (e.g., including graphical
interfaces, command-oriented interfaces, and APIs) that have called or accessed data from such
Database to respond to either internal or external queries.

RESPONSE TO INTERROGATORY NO. 9 – HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

(A) Facebook objects to this Interrogatory as embedding multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "each" Database and Data Analytics Infrastructure that Facebook identified in its answer to Interrogatory No. 8. See, e.g., New Amsterdam Project Mgmt.

Humanitarian Found. v. Laughrin, 2009 WL 102816, at *5 (N.D. Cal. Jan. 14, 2009)). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Scfeco cf Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or

separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," *Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L.*, 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate and distinct subjects, to wit, several individual databases that contain different information and operate differently. Facebook will therefore treat Plaintiffs' inquiry into "each" Database and Data Infrastructure as an individual Interrogatory. *Collaboration Properties, Inc. v. Polycom, Inc.*, 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about *distinct subjects*, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2])).

- (B) Facebook objects to this Interrogatory on the ground that the definitions of "Content and Information," "Database," and "Data Analytics Infrastructure" are vague, ambiguous, overly broad, and unduly burdensome. Facebook will construe these terms as described in its objections to their Definitions.
- (C) Facebook objects to this Interrogatory on the ground that the term "corresponding query interfaces" is vague, ambiguous, and undefined. Facebook will construe this term as referring to the manner by which data from each database is accessed or queried.
- (D) Facebook objects to this Interrogatory on the ground that it seeks information relating to "internal... queries" within Facebook. Plaintiffs' claims relate to allegedly improper access to user content and information by third parties, not Facebook or its personnel. Facebook will construe this Interrogatory as relating only to external queries.

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HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY FACEBOOK'S RESPONSE TO INTERROGATORY NO. 9

- (E) Facebook objects to this Interrogatory on the ground that it seeks only irrelevant information, as the structure and organization of Facebook's "Databases and Data Analytics Infrastructure" have no possible relation to or bearing on to Plaintiffs' live claims or Facebook's defenses.
- (F) Facebook objects to this Interrogatory as seeking information duplicative of information provided previously through the parties' extensive letter exchange and meet and confer discussions regarding sources of ESI and as otherwise outside the scope of additional ESI information the Court has allowed Plaintiffs to seek. See May 15, 2020 Hr'g Tr. at 6:16-22; ECF No. 436 at 1.
- (G) Facebook further objects to this Interrogatory on the ground that it seeks

 Facebook's protected trade secrets and other sensitive, proprietary information that would pose
 security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus,
 the burdens of production would outweigh the utility of the production of this information, which
 are not relevant to Plaintiffs' claims.
- (H) Facebook objects to this Interrogatory as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, and/or disproportionate to the needs of the case in that it seeks information relating to "query interfaces" for "each" Facebook Database and Data Analytics Infrastructure, without regard for whether the "query interface" or "Database or Data Analytics Infrastructure" has any bearing on Plaintiffs' live claims or Facebook's defenses.

 Specifically, Facebook objects to this Interrogatory to the extent it seeks information related to "query interfaces" or "Databases" or "Data Analytics Infrastructures" unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "whitelisted" applications, the sharing of

"sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

Response No. 9:

Application Programming Interfaces ("APIs") are standard computing protocols used throughout the digital world. Each time a user visits or uses an app, the user necessarily interacts through an API. And every company that allows third parties to communicate with their servers uses APIs. As just one example, e-mail programs like Outlook or Mail on iOS communicate with the user's e-mail provider (Yahoo, Gmail, etc.) through APIs to obtain the user's messages. Facebook has a series of public APIs that are published on its developer website (https://developers.facebook.com/), and any app developer can use them or request to use them to send or receive information from the Facebook Platform.

To the extent third parties are able to access user content and information, it is primarily through Graph API, which is the API Facebook has made broadly available to all app developers on its Platform and queries the Facebook Platform. There have been several iterations of the Graph API including, among others, Graph API v.1 (most recent version from 2010 to April 2014 and accessible to April 2015), Graph API v.2 (most recent version from April 2014 to May

2018 and accessible to May 2020), and Graph API v.3 (most recent version from May 2018 to July 2020 and accessible to August 2021). A changelog detailing changes made to the Graph API when a new version is introduced is available on Facebook's developer website (https://developers.facebook.com/docs/graph-api/changelog/).

Individuals or business entities, including third party developers of apps connected to the Facebook Platform, may request access to endpoints that are not publicly available through the Graph API when they are necessary to enhance user experience on their app or product. To receive approval to access these endpoints associated with non-public data, a third party is required to go through the App Review process, which may include having its identity verified by Facebook. In that process, Third Parties are required to specify the types of data their apps will be requesting from users and describe how that data will be used.

As relevant here, the APIs a third party may be granted access to after being approved through the App Review process and which may allow that third party to request access to some forms of user data include:

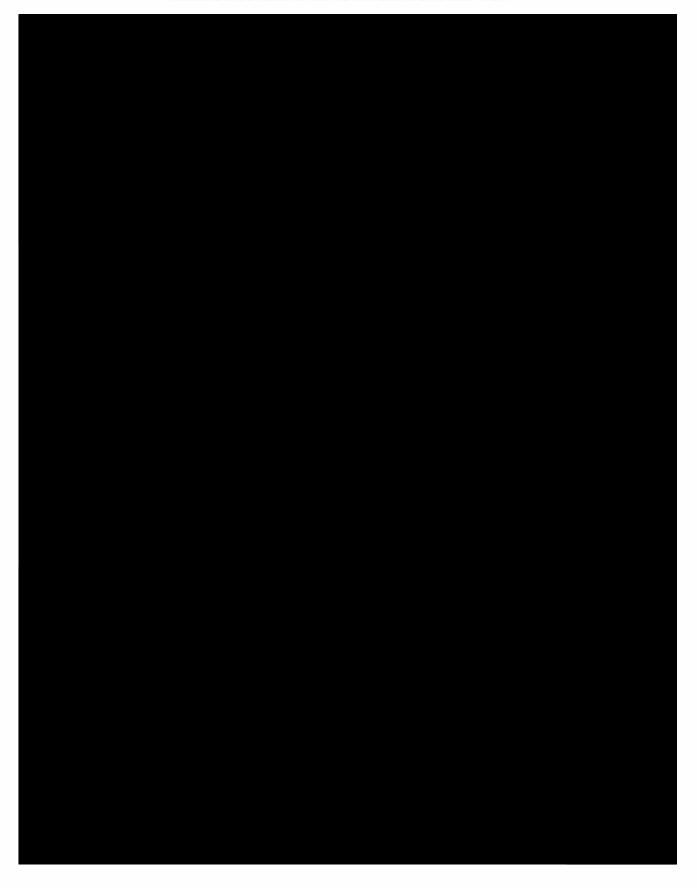
- Groups API, which allows a developer to read and create Facebook Group data on behalf of group members;
- Live Video API, which enables video encoders, cameras, web, and desktop applications
 to stream live video directly to Facebook user profiles, pages, and groups; and,

Pages API, which, among other things, allows apps to update a Facebook Page's settings
and content, create and get Posts, get Comments on Page owned content, get Page
insights, and update actions that users are able to perform on a Page.

Facebook, like virtually all online companies, also uses other APIs that are not generally available to all app developers. Among other things, these other APIs can be used to provide third parties access to certain capabilities that are not accessible through any of the public APIs and for which the third party has demonstrated a need. These are commonly referred to a "private" APIs. The vast majority of private APIs do not enable third-party apps to access user content and information.

As used here, the term "capability" describes a group of functionalities that are provided to a particular app or third party and give that app or third party the ability to access certain data through one or more APIs. An app cannot access a capability associated with a private API unless a Facebook employee has approved it to do so.

After an extensive investigation,		





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This list is the result of extensive investigation by Facebook's engineers, who, among other things, manually reviewed the code of each capability to determine which capabilities granted access to user's friends' data and, if so, to identify the specific data fields accessible through the capability. Capabilities associated with Facebook's first-party apps (i.e., internal Facebook programs developed to enable Facebook's own products that do not involve sharing user information with third parties) are excluded from this list.

INTERROGATORY NO. 10:

For each query interface identified in your answer to Interrogatory No. 9, identify whether such query interface is or has been used to respond to internal queries, external queries, or both.

RESPONSE TO INTERROGATORY NO. 10 – HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY:

(A) Facebook objects to this Interrogatory as embedding multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "each" query interface that Facebook identified in its answer to Interrogatory No. 9. See, e.g., New Amsterdam Project Mgmt. Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Science of Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate and distinct subjects, to wit, several individual query interfaces that operate differently. Facebook will therefore treat Plaintiffs' inquiry into "each" query interface as an individual Interrogatory. Collaboration Properties, Inc. v. Polycom, Inc., 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about distinct subjects, but numbering the questions as subparts." (quoting 7-33 Moore's Fed. Prac., Civ. § 33.30[2])). Facebook considers this

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HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY FACEBOOK'S RESPONSE TO INTERROGATORY NO. 10

Interrogatory to include at least five subparts and therefore the below Response to constitute Facebook's Responses Nos. 10 to 14.

- (B) Facebook objects to this Interrogatory on the ground that the term "query interface" is vague, ambiguous, and undefined. Facebook will construe this term as referring to the manner by which data from each database is accessed or queried.
- (C) Facebook objects to this Interrogatory on the ground that it seeks only irrelevant information, as the structure and organization of Facebook's databases have no possible relation to or bearing on to Plaintiffs' live claims or Facebook's defenses.
- (D) Facebook objects to this Interrogatory on the ground that it seeks information relating to "internal queries" within Facebook. Plaintiffs' claims relate to allegedly improper access to user content and information by third parties, not Facebook or its personnel. Facebook will construe this Interrogatory as relating only to external queries.
- (E) Facebook objects to this Interrogatory as seeking information duplicative of information provided previously through the parties' extensive letter exchange and meet and confer discussions regarding sources of ESI and as otherwise outside the scope of additional ESI information the Court has allowed Plaintiffs to seek. *See* May 15, 2020 Hr'g Tr. at 6:16-22; ECF No. 436 at 1.
- (F) Facebook further objects to this Interrogatory on the ground that it seeks

 Facebook's protected trade secrets and other sensitive, proprietary information that would pose
 security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus,
 the burdens of production would outweigh the utility of the production of this information, which
 are not relevant to Plaintiffs' claims.

Facebook objects to this Interrogatory as overly broad, unduly burdensome, (G) irrelevant to the subject matter of this Action, and/or disproportionate to the needs of the case in that it seeks information relating to "query interfaces," without regard for whether the "query interface" has any bearing on Plaintiffs' live claims or Facebook's defenses. Specifically, Facebook objects to this Interrogatory to the extent it seeks information related to "query interfaces" unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to socalled "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

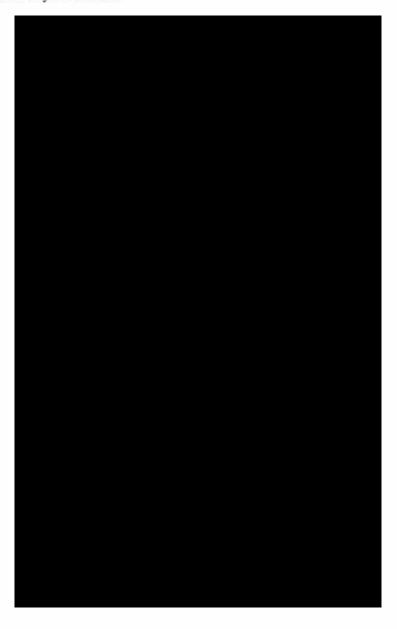
Response No. 10: Graph API is available to third parties external to Facebook. Third parties seeking to access more than basic public data (public profile and email address) must undergo the App Review process to receive additional access to permissions.

<u>Response No. 11</u>: Groups API is available to third parties external to Facebook upon approval through the App Review process.

<u>Response No. 12</u>: Live Video API is available to third parties external to Facebook upon approval through the App Review process.

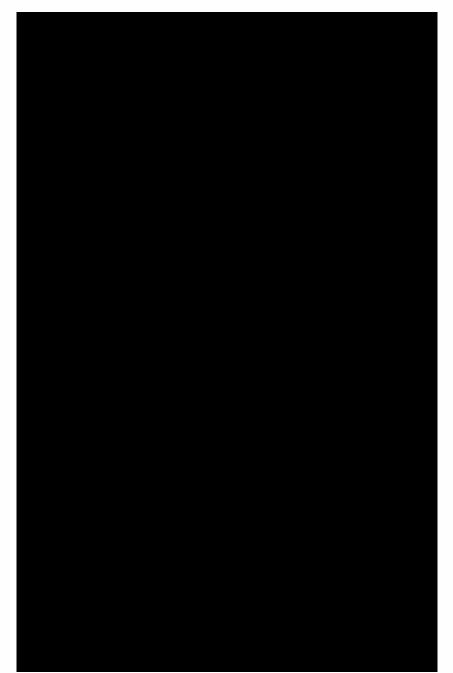
Response No. 13: Pages API is available to third parties external to Facebook upon approval through the App Review process.

Response No. 14: During the relevant time period, the following capabilities associated with private APIs may have been available to third parties external to Facebook only upon approval by Facebook:









INTERROGATORY NO. 11:

For each query interface identified in your answer to Interrogatory No. 10 as being or having been used to respond to external queries, identify the complete list of fields or query parameters available for queries by a Third Party via such query interfaces. For each of the

fields or query parameters, describe in detail the acceptable ranges and formats of their values and identify which parameters are optional for queries and which are required.

RESPONSE TO INTERROGATORY NO. 11 – HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

Facebook objects to this Interrogatory as embedding multiple discrete sub-parts (A) that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "each" query interface that Facebook identified in its answer to Interrogatory No. 10. Not only does the Interrogatory embed subparts by asking for information about "each" query interface, the Interrogatory demands separate information about "each" field or query parameter identified. Each of those inquiries is itself a subpart to be counted against the interrogatory limit. See, e.g., New Amsterdam Project Mgmt. Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Scfeco cf Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate

and distinct subjects, to wit, several individual query interfaces that operate differently and are associated with different data end points, among other things. Facebook will therefore treat Plaintiffs' inquiry into "each" query interface as an individual Interrogatory. *Collaboration Properties, Inc. v. Polycom, Inc.*, 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about *distinct subjects*, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2]). Facebook considers this Interrogatory to include at least 60 subparts and therefore the below Response to constitute Facebook's Responses Nos. 15 to 75.

- (B) Facebook objects to this Interrogatory as vague, ambiguous, and confusing. As drafted, Facebook does not sufficiently understand the Interrogatory to provide a meaningful response.
- (C) Facebook objects to this Interrogatory on the ground that the term "query interface" is vague, ambiguous, and undefined. Facebook will construe this term as referring to the manner by which data from each database is accessed or queried.
- (D) Facebook objects to this Interrogatory on the ground that it seeks only irrelevant information, as the structure and organization of Facebook's databases have no possible relation to or bearing on Plaintiffs' live claims or Facebook's defenses.
- (E) Facebook objects to this Interrogatory as seeking information duplicative of information provided previously through the parties' extensive letter exchange and meet and confer discussions regarding sources of ESI and as otherwise outside the scope of additional ESI information the Court has allowed Plaintiffs to seek. See May 15, 2020 Hr'g Tr. at 6:16-22; ECF No. 436 at 1.

- (F) Facebook further objects to this Interrogatory on the ground that it seeks

 Facebook's protected trade secrets and other sensitive, proprietary information that would pose
 security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus,
 the burdens of production would outweigh the utility of the production of this information, which
 are not relevant to Plaintiffs' claims.
- (G) Facebook objects to this Interrogatory as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, and/or disproportionate to the needs of the case in that it seeks information relating to "each" query interface, without respect for whether the query interface has any bearing on Plaintiffs' live claims or Facebook's defenses. Specifically, Facebook objects to this Interrogatory to the extent it seeks information related to the "query interfaces" unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to socalled "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").
- (H) Facebook objects to this Interrogatory on the basis that Plaintiffs have exceeded the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories, ECF No. 508; see also R. Civ. P. 33(a)(1);

Advisory Committee Note to 1993 Amendment to Rule 33(a)(1), and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22. Facebook has nevertheless made a good faith effort to respond to Plaintiffs' Interrogatory, to the extent possible.

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

Response No. 15: The list of permissions an app developer may be granted approval to access through Graph API, and therefore which data endpoints that app developer may potentially access through the Graph API, are publicly available on Facebook's Developer site.

In order to access non-public user data² associated with a specific permission through Graph API, an app developer needs approval from Facebook and the user. First, in order to gain access to a particular permission, an app developer needs to have that permission approved through App Review. Second, when users log onto the developer's app, they receive a request to grant the developer's app permission to access that category of their data (i.e., the specific data associated with the approved permission). Users can grant or deny the requested permissions or any subset of them. The below list³ includes permissions and/or data points available through Facebook's public APIs, including Graph API, that could provide—subject to relevant privacy controls and user settings, and the user's choices in the Granular Data Permissions dialog—user information

The Facebook Developers site is located here: https://developers.facebook.com/docs/permissions/reference.

The Facebook Data Policy defines "public information" as information that "can be seen by anyone, on or off our Products, including if they don't have an account. This includes your Instagram username; any information you share with a public audience; information in your public profile on Facebook; and content you share on a Facebook Page, public Instagram account or any other public forum, such as Facebook Marketplace."

This list is based on readily available records and represents this information to the best of Facebook's present knowledge.

to third-party consumer apps during the period between 2010-2018 (though few were available during the entire period).⁴ The permissions and/or data points included on the list below were published on Facebook's publicly available website for developers, which also explained the functionalities of and various restrictions on these permissions over time.

- age range
- basic_info
- context
- cover
- currency
- default
- devices
- email
- first name
- friends about me
- friends activities
- friends birthday
- friends education history
- friends events
- friends groups
- friends hometown
- friends interests

⁴ In particular, any permission beginning with "friends_" was deprecated with the transition to Graph API v.2.

- friends_likes
- friends location
- friends_photos
- friends questions
- friends_relationship_details
- friends_relationships
- friends_religion_politics
- friends_status
- friends subscriptions
- friends website
- friends work history
- gender
- id
- last name
- link
- locale
- middle_name
- name
- name format
- picture
- public_profile
- read custom friendlists
- read_friendlists

- read mailbox
- read page mailboxes
- read_requests
- read stream
- short name
- timezone
- updated_time
- user about me
- user actions.books
- user actions.fitness
- user actions.music
- user actions.news
- user actions.video
- user actions:APP NAMESPACE
- user activities
- user age range
- user birthday
- user_education_history
- user events
- user_friends
- user games activity
- user gender
- user_groups

- user hometown
- user_interests
- user likes
- user link
- user_location
- user_managed_groups
- user_online_presence
- user_photos
- user posts
- user questions
- user relationship details
- user_relationships
- user religion politics
- user status
- user subscriptions
- user tagged places
- user_videos
- user_website
- user work history
- username
- verified

Response No. 16: As noted, there are a handful of additional APIs that a developer may request access to if necessary for the operation of their app. Each of these APIs has its own unique set of permissions and/or endpoints associated with that API. Information regarding these APIs and their associated permissions and/or endpoints are available on the Facebook Developers page.

As relevant here, the endpoints a developer presently may access through the Groups API after having been approved by Facebook include:

- /{application-id}/app_installed_groups
- /{group-id}/albums
- /{group-id}/docs
- /{group-id}/events
- /{group-id}/feed
- /{group-id}/files
- /{group-id}/live videos
- /{group-id}/opted in members
- /{group-id}/photos
- /{group-id}/videos
- /{user-id}/groups

<u>Response No. 17</u>: The endpoints a developer presently may access through the Live
Video API after having been approved by Facebook include:

- DELETE /{live video id}
- GET /{event-id}/live videos
- GET /{group-id}/live videos

- GET /{live-video-id}
- GET /{live-video-id}/comments
- GET /{live-video-id}/crosspost shared pages
- GET /{live-video-id}/likes
- GET /{live-video-id}/polls
- GET /{live-video-id}/reactions
- GET /{page-id}/live_videos
- GET /{user-id}/live_videos
- POST /{event-id}/live videos
- POST /{group-id}/live_videos
- POST /{live video id}
- POST /{live_video_id}/input_streams
- POST /{live video id}/polls
- POST /{page-id}/live videos
- POST / {user-id}/live videos
- GET /{live-video-input-stream-id}
- POST /{live video id}/input streams
- GET /{live-video-id}/polls
- GET /{video-poll-id}
- POST /{live video id}/polls
- POST /{video poll id}

Response No. 18: The data fields that may be accessed through the Pages API after having been approved by Facebook include:

id about access token ad_campaign affiliation app_id artists_we_like attire awards band interests band members best page bio birthday booking agent built business can checkin can_post category category_list checkins company_overview

- connected_instagram_account
- contact address
- copyright_attribution_insights
- copyright whitelisted ig partners

Response No. 19:	
Response No. 20:	
Response No. 21:	
Response No. 22:	

Response No. 23:	
Response No. 24:	
Response No. 25:	
Response No. 26:	
Response No. 27:	
Response No. 28:	

Response No. 29:	
Response No. 30:	
100 100 100 H	
Response No. 31:	
Response No. 32:	
Response 110. 32.	
Response No. 33:	

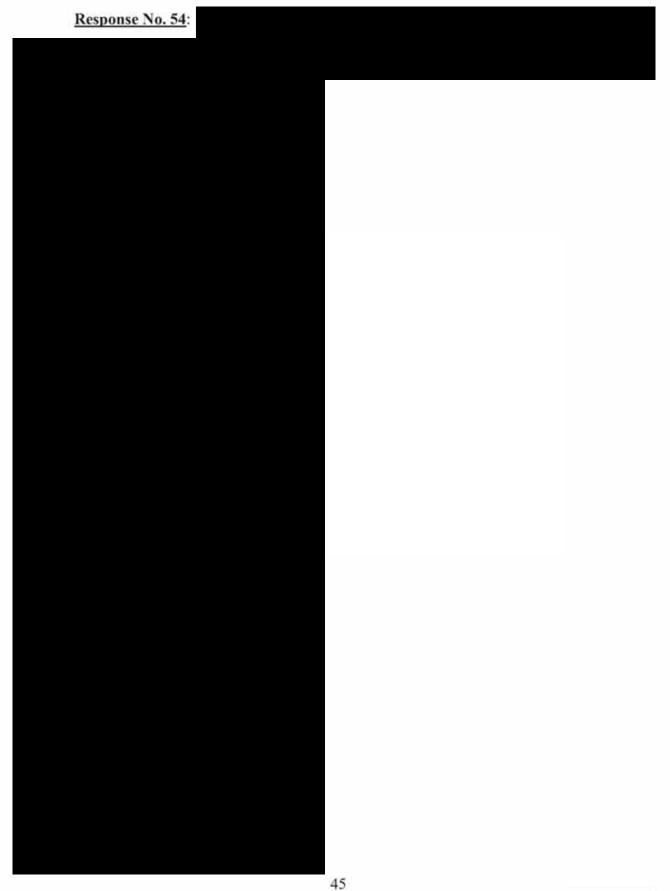
Response No. 34:	
Response No. 35:	
Response No. 36:	
Response No. 37:	
Response No. 38:	

Response No. 39:	
Response No. 40:	
Response No. 41:	
Response No. 42:	
Response No. 43:	

Response No. 44:	
Response No. 45:	
Response No. 46:	
Response No. 47:	
Response No. 48:	

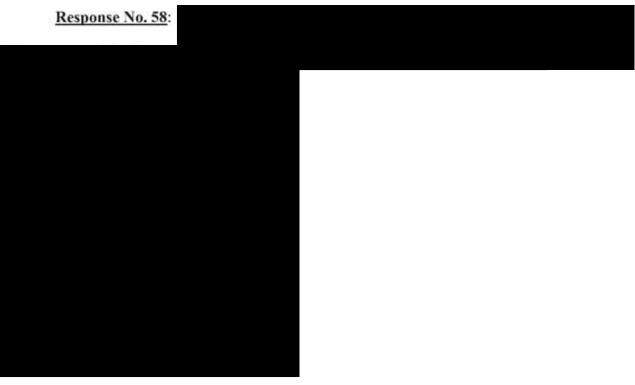
In contrast to other permissions that grant access to a user's friend list, the "auto_granted_read_friendlists" capability returns custom lists or groups of friends curated by the user, which could reflect or otherwise include all of a user's friends.

Response No. 49:	
Response No. 50:	
Response No. 51:	
Response No. 52:	
Response No. 53:	



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Response No. 59:	
Response No. 60:	
Response No. 61:	1
Response No. 01.	
Response No. 62:	
Response No. 63:	

Response No. 64:	
Response No. 65:	
Response No. 66:	
Response No. 67:	

The types of possible social context are whether an app user's nearby friend is currently traveling, near the app user, or in the app user's neighborhood; whether it is the nearby friend's birthday or some other celebration day; what song they are listening to; and what game they are playing.

Response No. 68:	
Response No. 69:	
Response No. 70:	
	I
Response No. 71:	

Response No. 72:		
Demand No. 72.		
Response No. 73:		
Response No. 74:		
Response No. 75:		

INTERROGATORY NO. 12:

For each Database and Data Analytics Infrastructure identified in your answer to

Interrogatory No. 8, describe in detail the system architectures of, and types of data contained by, such system.

RESPONSE TO INTERROGATORY NO. 12:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

(A) Facebook objects to this Interrogatory as embedding multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "each" Database and Data Analytics Infrastructure that Facebook identified in its answer to Interrogatory No. 8. See, e.g., New Amsterdam Project Mgmt. Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Sc feco c f Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate and distinct subjects, to wit, several individual databases that contain different information and operate differently. Facebook will therefore treat Plaintiffs' inquiry into "each" Database and Data Infrastructure as an individual Interrogatory. Collaboration Properties, Inc. v. Polycom, Inc., 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each

had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about *distinct subjects*, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2])).

- (B) Facebook objects to this Interrogatory on the ground that the definitions of "Database," and "Data Analytics Infrastructure" are vague, ambiguous, overly broad, and unduly burdensome. Facebook will construe these terms as described in its objections to their Definitions.
- (C) Facebook objects to this Interrogatory on the ground that the term "system architectures" is vague, ambiguous, and undefined. Facebook further objects to this Interrogatory on the ground that Facebook's "system architectures," however defined, are unrelated to Plaintiffs' claims.
- (D) Facebook objects to this Interrogatory on the ground that it seeks only irrelevant information, as the structure and organization of Facebook's databases have no possible relation to or bearing on Plaintiffs' live claims or Facebook's defenses.
- (E) Facebook objects to this Interrogatory as seeking information duplicative of information provided previously through the parties' extensive letter exchange and meet and confer discussions regarding sources of ESI and as otherwise outside the scope of additional ESI information the Court has allowed Plaintiffs to seek. *See* May 15, 2020 Hr'g Tr. at 6:16-22; ECF No. 436 at 1.
- (F) Facebook further objects to this Interrogatory on the ground that it seeks

 Facebook's protected trade secrets and other sensitive, proprietary information that would pose
 security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus,

the burdens of production would outweigh the utility of the production of this information, which are not relevant to Plaintiffs' claims.

- (G) Facebook objects to this Interrogatory as overly broad, unduly burdensome, irrelevant to the subject matter of this Action, and/or disproportionate to the needs of the case in that it seeks information relating to "each" "Facebook Database and Data Analytics Infrastructure," without regard for whether the "Database or Data Analytics Infrastructure" has any bearing on Plaintiffs' live claims or Facebook's defenses. Specifically, Facebook objects to this Interrogatory to the extent it seeks information related to the content, structure, or organization of Databases unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to socalled "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").
- (H) Facebook objects to this Interrogatory on the basis that Plaintiffs have exceeded the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories, ECF No. 508; see also R. Civ. P. 33(a)(1); Advisory Committee Note to 1993 Amendment to Rule 33(a)(1), and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it

would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22. Facebook has nevertheless made a good faith effort to respond to Plaintiffs' Interrogatory, to the extent possible.

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook is willing to meet and confer with Plaintiffs regarding what information is being sought by this Interrogatory, its relevance to Plaintiffs' claims (if any), and what information Facebook could reasonably provide proportionate to the needs of this case. Facebook does not understand what information Plaintiffs are seeking via this Interrogatory, as written.

INTERROGATORY NO. 13:

For every API by means of which Third Parties could access the Not Generally Available Content and Information of Friends of Installing Users, list the name of the API, a description of its function, the data fields of Not Generally Available Content and Information of Friends of Installing Users to which it allowed access, the number of calls it received each month, the volume of data it returned each month, the number of Friends of Installing Users whose Content and Information was accessed, the name of every Third Party that Facebook allowed to use that API, and the period during which each Third Party was allowed to use the API.

RESPONSE TO INTERROGATORY NO. 13:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

(A) Facebook objects to this Interrogatory as embedding multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "every" API. See, e.g., New Amsterdam Project Mgmt.

Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Science of Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate and distinct subjects, to wit, several individual APIs that contain different information and operate differently. Facebook will therefore treat Plaintiffs' inquiry into "each" API as an individual Interrogatory. Collaboration Properties, Inc. v. Polycom, Inc., 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "'a party cannot avoid the numerical limits [on interrogatories] by asking questions about distinct subjects, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2])). Not only does the Interrogatory embed subparts by asking for information about "every API by means of which Third Parties could access the Not Generally Available Content and Information of Friends of Installing Users," the Interrogatory demands a list of 6 different types of information about each responsive API. Each of those inquiries is itself a subpart to be counted against the Interrogatory limit.

- (B) Facebook objects to this Interrogatory on the basis that it is cumulative and duplicative of Interrogatories Nos. 9, 10, 11, 14, 15, and 27, among others.
- (C) Facebook objects to this Interrogatory on the ground that the definition of "Not Generally Available" data is vague, ambiguous, overly broad, and unduly burdensome.

 Facebook will construe this term as described in its objections to its Definition.
- (D) Facebook objects to this Interrogatory as overly broad, unduly burdensome, and/or disproportionate to the needs of the case. Specifically, Facebook objects to this Interrogatory on the basis that it seeks an overly broad and unduly burdensome volume of data, which presents not only practical limitations as to its analysis, delivery, and use, but is largely irrelevant. Thus, the burdens of compiling such information outweigh the utility of the information.
- (E) Facebook objects to this Interrogatory as overly broad, irrelevant to the subject matter of this Action, and not proportional to the needs of the case, in that it seeks information regarding the volume of API calls and data returned each month. Specifically, Facebook objects to this Interrogatory to the extent it seeks information relating to API calls, applications, and user data unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." *See* MTD Order, ECF No. 298, at 6-10; *see also* Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-

Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").

- (F) Facebook further objects to this Interrogatory to the extent the Interrogatory seeks information not in Facebook's possession, custody, or control.
- (G) Facebook further objects to this Interrogatory on the ground that it seeks

 Facebook's protected trade secrets and other sensitive, proprietary information that would pose
 security and business risks to Facebook and risks to Facebook users' privacy if disclosed. Thus,
 the burdens of production would outweigh the utility of the production of this information, which
 are not relevant to Plaintiffs' claims.
- (H) Facebook objects to this Interrogatory on the basis that Plaintiffs have exceeded the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories, ECF No. 508; see also R. Civ. P. 33(a)(1); Advisory Committee Note to 1993 Amendment to Rule 33(a)(1), and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22. Facebook has nevertheless made a good faith effort to respond to Plaintiffs' Interrogatory, to the extent possible.

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

Response No. 76:

For a list of APIs by which third parties could access the not generally available content and information of friends of installing users and the data fields associated with each API, Facebook directs Plaintiffs to Facebook's responses to Interrogatory Nos. 9, 10, and 11.

For information relating to business partners who could access the not generally available content and information of friends of installing users, Facebook directs Plaintiffs to Facebook's responses to Interrogatory Nos. 14 and 15.

For information relating to so-called "whitelisted" applications who could access the not generally available content and information of friends of installing users, Facebook directs

Plaintiffs to Facebook's response to Interrogatory No. 27.

With regard to the last relevant category of third parties who could access the not generally available content and information of friends of installing users—third party application developers that had access to "sensitive user information" via friend-sharing between 2009 and 2015—Facebook continues to investigate what information it can produce in response to this request. Facebook is willing to meet and confer with Plaintiffs regarding what information is being sought by this Interrogatory, its relevance to Plaintiffs' claims (if any), and what relevant and probative information is reasonably available to Facebook such that it is appropriate for discovery in this case.

With regard to Plaintiffs' request for over 10 years of monthly data regarding the number of calls certain APIs received, the volume of data returned, and the numbers of users whose data was accessed, Facebook continues to investigate what information it can produce in response to this request. Facebook is willing to meet and confer with Plaintiffs regarding what information is being sought by this Interrogatory, its relevance to Plaintiffs' claims (if any), and what relevant and probative information is reasonably available to Facebook such that it is appropriate for discovery in this case.

INTERROGATORY NO. 14:

Identify every Business Partner that had the ability to access the Not Generally Available

Content and Information of Facebook Users even if such Facebook Users had not downloaded an

App from that Business Partner and time period during which each such Business Partner had
that ability.

RESPONSE TO INTERROGATORY NO. 14 - CONFIDENTIAL:

Facebook restates and incorporates its Preliminary Statement, General Objections,
Objections to Definitions, and Objections to Instructions as though fully set forth in this
Response. Facebook further objects to this Interrogatory on the following grounds:

(A) Facebook objects to this Interrogatory as an improper compound interrogatory that also embeds multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33 by asking for separate information about "each such Business Partner." See, e.g., New Amsterdam Project Mgmt. Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009). During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Sefeco of Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate

and distinct subjects, to wit, each of dozens of different "Business Partners" that have separate relationships and/or contracts with Facebook. Facebook therefore considers Plaintiffs' inquiries into "each" Business Partner as separate Interrogatories. *Collaboration Properties, Inc. v. Polycom, Inc.*, 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about *distinct subjects*, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2])).

- (B) Facebook objects to this Interrogatory on the ground that the definition of "Not Generally Available" data is vague, ambiguous, overly broad, and unduly burdensome.
 Facebook will construe this term as described in its objections to its Definition.
- (C) Facebook objects to this Interrogatory on the ground that the definition of "Business Partners" is vague, ambiguous, overly broad, and unduly burdensome. Facebook will construe this term as described in its objections to its Definition.
- (D) Facebook objects to this Interrogatory as overly broad, irrelevant to the subject matter of this Action, and not proportional to the needs of the case. Specifically, Facebook objects to this Interrogatory to the extent it seeks information relating to Business Partners unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." See MTD

Order, ECF No. 298, at 6-10; see also Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").

- (E) Facebook objects to this Interrogatory on the basis that it is cumulative and duplicative of prior requests, including RFPs 12 and 24.
- (F) Facebook objects to this Interrogatory on the basis that the information sought is more appropriately pursued through another means of discovery, such as a request for the production of documents.
- (G) Facebook objects to this Interrogatory on the basis that it seeks a compilation of information that is not reasonably available at this stage in the case and that would be unduly burdensome for Facebook to provide, particularly in view of the disproportionate cost necessary to investigate as weighed against Plaintiffs' need for the information. Responding fully to Plaintiffs' Interrogatory would require Facebook to conduct a broad investigation—including conducting witness interviews and analyzing a large number of documents that have not yet been identified and produced—to identify all Business Partners who were permitted to access to information through a large number of APIs (many of which are unrelated to any live claim or defense) over the course of at least thirteen years.
- (H) Facebook objects to this Interrogatory on the basis that Plaintiffs have exceeded the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories, ECF No. 508; see also R. Civ. P. 33(a)(1); Advisory Committee Note to 1993 Amendment to Rule 33(a)(1), and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it

would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22. Facebook has nevertheless made a good faith effort to respond to Plaintiffs' Interrogatory, to the extent possible.

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

Response No. 77:

"Business Partners" is not a term of art used within Facebook used to describe third
parties to whom "Facebook outsourced . . . 'the time, labor, and money required to build
Facebook's Platform on different devices and operating systems," pursuant to "integration
partnerships." MTD Order, ECF No. 298, at 8 (quoting FACC ¶ 486). To avoid confusion,
Facebook will refer to these entities as "Integration Partners." Facebook's Integration Partners
are companies Facebook engaged to build integrations for a variety of devices, operating
systems, and other products where Facebook and its partners wanted to offer people a way to
receive Facebook or Facebook experiences. These integrations were built by Facebook partners,
for Facebook users, but approved by Facebook. They included, for example:

- Facebook-branded apps: Some partners built versions of Facebook for their device or operating system that had all or substantially all of the features that Facebook built directly on the Facebook website and in Facebook's mobile apps.
- Social Networking Service Hubs: Some partners built "hubs" into their products, where people could see notifications from their friends or the people they followed on Facebook, MySpace, Twitter, Google and other services. People could often also use these integrations to post on these social networking services.

- Syncing Integrations: Some partners enabled people to sync their Facebook data
 (e.g., photos, contacts, events, and videos) with their device in order to integrate
 Facebook features on their device. This allowed people to, for example, easily
 upload pictures to Facebook and to download their Facebook pictures to their
 phones, or to integrate their Facebook contacts into their device address book.
- USSD Services: Some partners developed USSD services, which are services that
 provided Facebook notifications and content via text message. This was useful
 for feature phones that did not have the ability to connect to the Internet; it
 particularly helped Facebook bring its service to people in the developing world.

To provide these experiences, Facebook permitted partners to use certain Facebook APIs. In general, partners were licensed to use the APIs solely for providing specific integrations approved by Facebook to Facebook users who requested these services on the partners' products. These integrations were reviewed by Facebook, which had to approve implementations of these APIs. Typically, these apps were reviewed and "certified" by members of Facebook's partnerships and engineering teams. In these and other ways, these partnerships differed significantly from third-party app developers' use of published APIs to build apps for consumers on Facebook's developer platform. Among other things, third-party app developers use the information they receive in order to build their own experiences, not to build Facebook-approved applications for purposes designated by Facebook. Integration Partners were not permitted to use data received through Facebook APIs for independent purposes unrelated to the approved integration without user consent.

Below is a list of Facebook's Integration Partners during the Relevant Time Period asserted by Plaintiffs . For information relating to the period during which each integration was

active, Facebook directs Plaintiffs to Facebook's responses to Interrogatory No. 15. The lack of an access revocation date does not signify that such access was never revoked or otherwise terminated.

- Accedo
- Acer
- Airtel
- Alcatel/TCL
- Alibaba⁷
- Amazon
- Apple
- AT&T
- Blackberry
- Dell
- DNP
- Docomo
- Garmin
- Gemalto

Alibaba only had APIs that allows it to query endpoints <u>not</u> associated with user's friends' data fields during the relevant time period, but is included on this list for completeness.

- HP/Palm
- HTC
- Huawei
- INQ
- Kodak
- LG
- MediaTek/Mstar
- Microsoft
- Miyowa/Hape Esia
- Motorola/Lenovo
- Mozilla
- Myriad
- Nexian
- Nuance
- Nokia
- O2
- · Opentech ENG

- Opera
- OPPO
- Orange
- Pantech



Qualcomm



- Samsung
- Sony



Sprint



- TIM
- T-Mobile
- Tobii
- U2topia
- Verisign
- Verizon
- · Virgin Mobile
- Vodafone
- · Warner Bros.

- Western Digital
- Yahoo

Zing Mobile

This list is comprehensive to the best of Facebook's ability, as explained in the June 29, 2018 Facebook letter that is cited in paragraph 432 of the SACC.

INTERROGATORY NO. 15:

For each Business Partner identified in your answer to Interrogatory No. 14, provide:

- a) The name of each API or other data transfer mechanism by means of which the Business Partner accessed the Not Generally Available Content and Information of Facebook Users when such Facebook Users had not downloaded an App from that Business Partner;
- b) a detailed description of the function of each such API or other data transfer mechanism;
- c) the elements of Not Generally Available Content and Information that each such API or other data transfer mechanism allowed access to;
- d) the number of calls the Business Partner made to each such API or other data transfer mechanism each month;
- e) the volume of data transferred from each such API or other data transfer mechanism to each Business Partner each month;
- f) the number of Friends of Installing Users whose Content and Information was so accessed by each Business Partner; and
- g) any filters or access restrictions that limited the set of Facebook Users about whom each Business Partner could access Not Generally Available Content and Information.

RESPONSE TO INTERROGATORY NO. 15 – HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY:

(A) Facebook objects to this Interrogatory as embedding multiple discrete sub-parts that count against the number of interrogatories permitted under Fed. R. Civ. P. 33. Not only does the Interrogatory ask for separate information about "each" Business Partner identified in Facebook's answer to Interrogatory No. 14, see, e.g., New Amsterdam Project Mgmt. Humanitarian Found. v. Laughrin, No. 07-00935-JF (HRL), 2009 WL 102816, at *6 (N.D. Cal. Jan. 14, 2009), the Interrogatory demands a list of 7 different types of information about each. Each of those inquiries is itself a subpart to be counted against the Interrogatory limit. During the parties' meet and confers and via email on September 11, 2020, Plaintiffs have argued that Facebook's objection is improper and inconsistent with Science of Am. v. Rawstron, 181 F.R.D. 441, 445-46 (C.D. Cal. 1998), under which interrogatories that ask "the responding party to state facts, identify witnesses, or identify documents" regarding subject matters that are "discrete or separate" from each other "should be viewed as containing a subpart" for each separate subject matter. Here, Plaintiffs' Interrogatory does not ask Facebook to provide "information related to the same subjects such that they should be counted as one interrogatory," Int'l Petroleum Prod. & Additives Co., Inc. v. Black Gold S.A.R.L., 2020 WL 4673947, at *5 (N.D. Cal. Aug. 12, 2020) (internal quotation marks and citations omitted), but instead seeks information about separate and distinct subjects, to wit, each of dozens of different "Business Partners" that have separate relationships and/or contracts with Facebook. Facebook will therefore treat Plaintiffs' inquiry into "each" Business Partner as an individual Interrogatory. Collaboration Properties, Inc. v. Polycom, Inc., 224 F.R.D. 473, 475 (N.D. Cal. 2004) (holding interrogatories asking for information about each of "26 different products" each had "26 discrete subparts" because "a party cannot avoid the numerical limits [on interrogatories] by asking questions about distinct

subjects, but numbering the questions as subparts." (quoting 7–33 Moore's Fed. Prac., Civ. § 33.30[2])). Although Facebook has provided a single table of data points relevant to each Integration Partner for ease of review, Facebook considers this Interrogatory to pose a separate Interrogatory about 67 different entities, and therefore the below Response to constitute at least 67 discrete Responses.

- (B) Facebook objects to this Interrogatory on the ground that the definition of "Not Generally Available" data is vague, ambiguous, overly broad, and unduly burdensome.
 Facebook will construe this term as described in its objections to its Definition.
- (C) Facebook objects to this Interrogatory on the ground that the definition of "Business Partners" is vague, ambiguous, overly broad, and unduly burdensome. Facebook will construe this term as described in its objections to its Definition.
- (D) Facebook objects to this Interrogatory as overly broad, unduly burdensome, and/or disproportionate to the needs of the case. Specifically, Facebook objects to this Interrogatory on the basis that it seeks an overly broad and unduly burdensome volume of data, which presents not only practical limitations as to its analysis, delivery, and use, but is largely irrelevant. The burdens of compiling such information outweigh the utility of the information.
- (E) Facebook objects to this Interrogatory on the basis that it seeks a compilation of information that is not reasonably available at this stage in the case and that would be unduly burdensome for Facebook to provide, particularly in view of the disproportionate cost necessary to investigate as weighed against Plaintiffs' need for the information. Responding fully to Plaintiffs' Interrogatory would require Facebook to conduct a broad investigation—including analyzing a large number of documents that have not yet been identified and produced and that may or may not be in Facebook's possession, custody, and control—to identify all Business

Partners who were permitted to access information through a large number of APIs (many of which are unrelated to any live claim or defense) over the course of at least thirteen years and then provide detailed historical information about each of those APIs and how they were utilized.

- (F) Facebook objects to this Interrogatory as overly broad, irrelevant to the subject matter of this Action, and not proportional to the needs of the case. Specifically, Facebook objects to this Interrogatory to the extent it seeks information relating to API calls, applications, and user data unrelated to application developers being granted access to "sensitive user information" via friend-sharing between 2009 and 2015, the disclosure of information to so-called "whitelisted" applications, the sharing of "sensitive user information" with integration partners pursuant to "data reciprocity agreements," and/or the misuse of "sensitive user information" disclosed in one of these three manners as a result of Facebook's alleged failure to adopt effective policies or enforcement procedures governing the transmission and use of "sensitive user data." *See* MTD Order, ECF No. 298, at 6-10; *see also* Discovery Order No. 9, ECF No. 557, at 2; Pls.' Sur-Reply to Def.'s Mot. to Stay, ECF No. 548, at 2 (describing the relevant scope of user information as being that "Facebook shared with or made accessible to third parties").
- (G) Facebook further objects to this Interrogatory on the ground that the Interrogatory seeks information not in Facebook's possession, custody, or control.
- (H) Facebook objects to this Interrogatory on the basis that Plaintiffs have exceeded the maximum number of permissible Interrogatories under Discovery Order No. 6, under which each party may serve up to 75 Interrogatories, ECF No. 508; see also R. Civ. P. 33(a)(1); Advisory Committee Note to 1993 Amendment to Rule 33(a)(1), and an interrogatory is not the most "effective way to get [the] information" Plaintiffs seek, in which case the Court indicated it

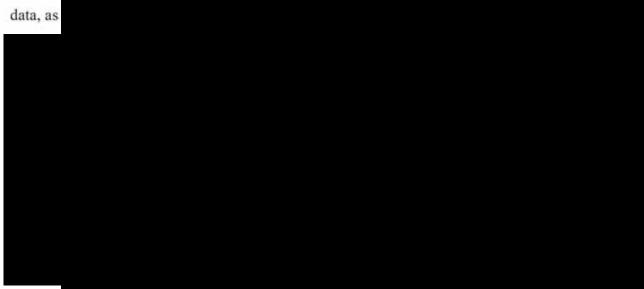
would enforce a 75 Interrogatory limit. Sept. 4 Hr'g Tr. at 14:17-22. Facebook has nevertheless made a good faith effort to respond to Plaintiffs' Interrogatory, to the extent possible.

Subject to and without waiving the foregoing objections, and subject to the ongoing nature of discovery in this action, Facebook responds as follows:

Response No. 78:

With regard to the APIs Facebook's Integration Partners had access to, Facebook has provided a table below identifying, by Integration Partner, the APIs that may have allowed each Integration Partner to query (but would not have necessarily returned) endpoints associated with user's friends' data fields during the relevant time period, their associated apps, the date ranges during which they were active, and the data fields associated with the APIs they had access to. Note that the lack of an access revocation date does not signify that such access was never revoked or otherwise terminated.

However, it is important to note that the Integration Partner's—or any third party's—ability to query an API does not automatically translate into the ability to access or receive user





With regard to Plaintiffs' request for over 10 years of monthly data regarding the number of API calls made, the volume of data returned, and the numbers of users whose data was accessed, Facebook continues to investigate what information it can produce in response to this request. Facebook is willing to meet and confer with Plaintiffs regarding what information is being sought by this Interrogatory, its relevance to Plaintiffs' claims (if any), and what relevant and probative information is reasonably available to Facebook such that it is appropriate for discovery in this case.